

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022679

FILED
Apr 22, 2011
Secretary of State

Entity Name: THREE STARS GROUP LLC

Current Principal Place of Business:

8500 W. FLAGLER STREET
SUITE B-208
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8500 W. FLAGLER STREET
SUITE B-208
MIAMI, FL 33144

New Mailing Address:

FEI Number: 46-0524730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACORONTE, BERNARDO C
8500 W. FLAGLER STREET
SUITE B-208
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIACOBETTI, FABRIZIO
Address: 7970 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: MGR
Name: CARRIERO, MARCELLO
Address: 8500 W. FLAGLER STREET SUITE B-208
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FABRIZIO GIACOBETTI

MGR

04/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date