

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000038

Entity Name: 1322 FIRST STAR, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

773 N.W. 35TH STREET
MIAMI, FL 33127

New Principal Place of Business:

11811 NE 6TH AVENUE
BISCAYNE PARK, FL 33161

Current Mailing Address:

C/O CARMEN A. ESTRELLA BELOFF & SCHWARTZ
1111 LINCOLN ROAD, #400
MIAMI BEACH, FL 33139

New Mailing Address:

C/O CARMEN A. ESTRELLA
11811 NE 6TH AVENUE
BISCAYNE PARK, FL 33161

FEI Number: 91-2096856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA, CARMEN A
C/O BELOFF & SCHWARTZ
1111 LINCOLN ROAD, #400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ESTRELLA, CARMEN A
11811 NE 6TH AVENUE
BISCAYNE PARK, FL 33161 US

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: CARMEN A. ESTRELLA

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESTRELLA, CARMEN A
Address: 1111 LINCOLN ROAD, #400
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ESTRELLA, JUAN R
Address: 1111 LINCOLN ROAD, #400
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTRELLA, CARMEN A
Address: 11811 NE 6TH AVENUE
City-St-Zip: BISCAYNE PARK, FL 33161

Title: MGRM (X) Change () Addition
Name: ESTRELLA, JUAN R
Address: 11811 NE 6TH AVENUE
City-St-Zip: BISCAYNE PARK, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARMEN A. ESTRELLA

MGRM

04/30/2007

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