

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001996

FILED
Apr 28, 2011
Secretary of State

Entity Name: FIRST STAR INVESTMENT, L.L.C.

Current Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

555 NW 72 AVE
MIAMI, FL 33126 US

Current Mailing Address:

P.O. BOX 522183
MIAMI, FL 331522183

New Mailing Address:

P.O. BOX 522183
MIAMI, FL 33152

FEI Number: 65-1075446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: MGRM
Name: RIAL, ALEJANDRA P
Address: P.O. BOX 522183
City-St-Zip: MIAMI, FL 33152 US

Title: MGRM
Name: DE LORENZI, RICARDO J
Address: P.O. BOX 522183
City-St-Zip: MIAMI, FL 33152 US

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: ALEJANDRA P RIAL

MGRM

04/28/2011

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