## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000001996

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

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 NW 72 AVE 1227 SW 1ST STREET MIAMI, FL 33126 US MIAMI, FL 33135 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

ISAAC MATZ PA

2742 BISCAYNE BLVD

MIAMI, FL 33137 US

DE LORENZI, RICARDO
1015 NW 106 AVE CIR
MIAMI, FL 33172 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: RICARDO DE LORENZI 04/28/2012

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 Statues.

SIGNATURE: RICARDO DE LORENZI MGRM 04/28/2012