

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019513

Entity Name: 3 STAR, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

7265 NW 74TH ST.
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7265 NW 74TH ST.
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 32-0078401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, JUANITA
2103 CORAL WAY
STE 302
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOPEZ, JUANITA
7265 NW 74TH ST
MIAMI, FL 33166 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: JUANITA LOPEZ

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, GUSTAVO A
Address: 2103 CORAL WAY, STE 302
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: LOPEZ, MYRIAM NARANJO
Address: 2103 CORAL WAY, STE 302
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: LOPEZ, JUANITA M
Address: 2103 CORAL WAY, STE 302
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: LOPEZ, CARLOS G
Address: 2103 CORAL WAY, STE 302
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: LOPEZ, MARIA CAROLINA
Address: 2103 CORAL WAY, STE 302
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, GUSTAVO A
Address: 7265 NW 74TH ST
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: LOPEZ, MYRIAM NARANJO
Address: 7265 NW 74TH ST
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: LOPEZ, JUANITA M
Address: 7265 NW 74TH ST
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: LOPEZ, CARLOS G
Address: 7265 NW 74TH ST
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: LOPEZ, MARIA CAROLINA
Address: 7265 NW 74TH ST
City-St-Zip: MIAMI, FL 33166

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: JUANITA LOPEZ

MGRM

04/01/2008

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