

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008868

Entity Name: SOLAR STAR SYSTEMS LLC

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

47 NORTH KROME AVE  
HOMESTEAD, FL 33030

## New Principal Place of Business:

143 NORTH FLAGLER AVE AVE  
HOMESTEAD, FL 33030

## Current Mailing Address:

47 NORTH KROME AVE  
HOMESTEAD, FL 33030

## New Mailing Address:

143 NORTH FLAGLER AVE AVE  
HOMESTEAD, FL 33030

FEI Number: 20-0676150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMARILLO, JOSE  
47 NORTH KROME AVE  
HOMESTEAD, FL 33030 US

## Name and Address of New Registered Agent:

CAMARILLO, JOSE  
143 NORTH FLAGLER AVE AVE  
HOMESTEAD, FL 33030 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: JOSE CAMARILLO

01/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGNR ( ) Delete  
Name: CAMARILLO, JOSE  
Address: 47 NORTH KROME AVE  
City-St-Zip: HOMESTEAD, FL 33030

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGNR (X) Change ( ) Addition  
Name: CAMARILLO, JOSE  
Address: 143 NORTH FLAGLER AVE AVE  
City-St-Zip: HOMESTEAD, FL 33030

Title: MGNR ( ) Change (X) Addition  
Name: FINOCCHIARO, SALVATORE  
Address: 143 NORTH FLAGLER AVE AVE  
City-St-Zip: HOMESTEAD, FL 33030

Title: MGNR ( ) Change (X) Addition  
Name: TALARICO, LEONARD  
Address: 143 NORTH FLAGLER AVE AVE  
City-St-Zip: HOMESTEAD, FL 33030

Title: MGNR ( ) Change (X) Addition  
Name: LUGO, OSCAR  
Address: 143 NORTH FLAGLER AVE AVE  
City-St-Zip: HOMESTEAD, FL 33030

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: JOSE CAMARILLO

MGNR

01/14/2009

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