

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047740

Entity Name: NOVA STAR, LLC

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

11132 NW 73 ST  
DORAL, FL 33178

## New Principal Place of Business:

1845 NW 112 AVE.  
SUITE # 189  
DORAL, FL 33172

## Current Mailing Address:

11132 NW 73 ST  
DORAL, FL 33178

## New Mailing Address:

1845 NW 112 AVE.  
SUITE # 189  
DORAL, FL 33172

FEI Number: 41-2144300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCELO MORALES, HUGO  
11132 NW 73 ST  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

MARCELO MORALES, HUGO  
1845 NW 112 AVE.  
SUITE # 189  
DORAL, 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:

04/24/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MORALES, HUGO M  
Address: 11132 NW 73 ST  
City-St-Zip: DORAL, FL 33178

Title: MGRM ( ) Delete  
Name: MONASTERIO, TAMARA  
Address: 11132 NW 73 ST  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MORALES, HUGO M  
Address: 1845 NW 112 AVE. SUITE # 189  
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change ( ) Addition  
Name: MONASTERIO, TAMARA  
Address: 1845 NW 112 AVE. SUITE # 189  
City-St-Zip: DORAL, FL 33172

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: TAMARA MONASTERIO

MS.

04/24/2007

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