2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051409

Entity Name: 7 STARS L.L.C.

FILED Jan 11, 2006 Secretary of State

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

11402 NW 41ST SUITE # 223-225 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11402 NW 41ST SUITE # 223-225 DORAL, FL 33178

FEI Number: 20-1376212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GORDILLO, OSCAR J 1311 SW 124 CT #F MIAMI, FL 33184 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GORDILLO, OSCAR HUGO Name: GORDILLO, OSCAR H Address: 5060 S.W. 154 COURT Address: 5060 S.W. 154 COURT

 Address:
 5060 S.W. 154 COURT
 Address:
 5060 S.W. 154 COURT

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33185

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GORDILLO, RITA
 Name:

 Address:
 5060 S.W. 154 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GORDILLO, OSCAR J
 Name:
 GORDILLO, OSCAR J

 Address:
 5060 S.W. 154 COURT
 Address:
 1311 SW 124 CT #F

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33184

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GORDILLO, SANDRA
 Name:
 GORDILLO, SANDRA L

 Address:
 5060 S.W. 154 COURT
 Address:
 1311 SW 124 CT #F

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR GORDILLO MGRM 01/11/2006