

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059909

Entity Name: STAR AUTOMOTIVE, LLC

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

2350 N.E. 96 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

2350 N.W. 96 AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

2350 N.E. 96 AVENUE
MIAMI, FL 33172

New Mailing Address:

2350 N.W. 96 AVENUE
MIAMI, FL 33172 US

FEI Number: 20-1528616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: CFO () Change (X) Addition
Name: FERNANDEZ, ELISEO
Address: 2350 NW 96 AVE
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELISEO FERNANDEZ

CFO

07/07/2005

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