2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 08, 2007
Secretary of State

DOCUMENT# L05000008990

Entity Name: ESTELAR HOLDINGS, LLC

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD.,STE. 207
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD.,STE. 207
WESTON, FL 33326

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

MARTINEZ, ISABEL
1820 NORTH CORPORATE LAKES BLVD.,STE. 207
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TORREALBA, AQUILES
1820 NORTH CORPORATE LAKES BLVD.,STE. 207
WESTON, FL 33326 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: AQUILES TORREALBA 05/08/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MARQUEZ, PAULINO
Address: 1820 NORTH CORPORATE LAKES BLVD.,STE. 207
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete
Name: MARQUEZ, ESTHER
Address: 1820 NORTH CORPORATE LAKES BLVD.,STE. 207
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PAULINO MARQUEZ MGR 05/08/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date