2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039890

Entity Name: STAR AVIATION, LLC

FILED Mar 06, 2007 Secretary of State

() Change () Addition

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

7270 NW 12TH STREET SUITE 760 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7270 NW 12TH STREET SUITE 760 MIAMI, FL 33126

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREZ, COSME E 160 12TH AVENUE NE NAPLES, FL 34120 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:

 Name:
 MEJIA, JOSE D
 Name:

 Address:
 18740 NW 3RD STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

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

 Name:
 MEJIA, ARMANDO R
 Name:
 MEJIA, ARMANDO R

 Address:
 8712 NW 170TH TERRACE
 Address:
 8500 NW 66TH STREET

 City-St-Zip:
 MIAMI, FL 33018
 City-St-Zip:
 MIAMI, FL 33166

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

 Name:
 Name:
 MEJIA, LUIS D

 Address:
 Address:
 18740 NW 3RD STREET

 City-St-Zip:
 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: JOSE D MEJIA MGRM 03/06/2007