

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088577

Entity Name: HEXASTAR LLC

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

20021 N.E. 21ST COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20021 N.E. 21ST COURT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 05-0626854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGER, MICHAEL
1700 SANS SONCI BLVD.
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HIGER, MICHAEL
1700 SANS SOUCI BLVD.
NORTH MIAMI, FL 33181 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:

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: HIGER, ROBERTA M
Address: 20021 NE 21 COURT
City-St-Zip: MIAMI, FL 33179 US

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: ROBERTA M HIGER

MRS

02/28/2006

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