

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123530

Entity Name: TEAM STARS INVESTMENT, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

11103 NW 71 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

1850 S OCEAN DRIVE
3207
HALLANDALE, FL 33009

Current Mailing Address:

11103 NW 71 TERRACE
MIAMI, FL 33178

New Mailing Address:

1850 S OCEAN DRIVE
3207
HALLANDALE, FL 33009

FEI Number: 20-4319760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, BRETT ESQ.
407 LINCOLN ROAD, STE. 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GALLO FINA, ANA MARIA
1850 S OCEAN DRIVE
3207
HALLANDALE, FL 33009 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: ANA MARIA GALLO FINA

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAZA, ANGIE
Address: 11103 NW 71 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Delete
Name: HERNANDEZ, CARLOS A
Address: 11103 NW 71 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLO FINA, ANA MARIA
Address: 1850 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: ANA MARIA GALLO FINA

MGRM

02/25/2009

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