

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000450

Entity Name: ROCK STAR HOLDINGS, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

6099 STIRLING ROAD
SUITE 213
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6099 STIRLING ROAD
SUITE 213
DAVIE, FL 33314 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DONNAHOE, PRINCE A ESQ.
1333 S. UNIVERSITY DRIVE
SUITE 210
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PRINCE A. DONNAHOE IV, P.A.
1333 S. UNIVERSITY DRIVE
SUITE 210
PLANTATION, FL 33324 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: PRINCE A. DONNAHOE IV 01/04/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRYDER, GARY A
Address: 4820 SW 70TH AVENUE
City-St-Zip: DAVIE, FL 33014 US

Title: MGRM (X) Delete
Name: MARTIN,, ESTHELA B
Address: 1234 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM (X) Delete
Name: RODRIGUEZ, MARTIN
Address: 2230 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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

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 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: GARY STRYDER MGRM 01/04/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date