

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005774

Entity Name: SOUTHSTAR HOLDINGS, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1021 HIISBORO MILE, #1104
HIISBORO BEACH, FL 33062

New Principal Place of Business:

3684 NW 16TH ST.
LAUDERHILL, FL 33311

Current Mailing Address:

1021 HIISBORO MILE, #1104
HIISBORO BEACH, FL 33062

New Mailing Address:

3684 NW 16TH ST.
LAUDERHILL, FL 33311

FEI Number: 20-4125359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVERINO, MARCO
1021 HIISBORO MILE, #1104
HIISBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SAVERINO, MARCO
3684 NW 16TH ST.
LAUDERHILL, FL 33311 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: MARCO SAVERINO

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAVCRINO, MARCO
Address: 1021 HIISBORO MILE, #1104
City-St-Zip: HIISBORO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAVERINO, MARCO
Address: 3684 NW 16T ST.
City-St-Zip: LAUDERHILL, FL 33311

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: MARCO SAVERINO

MGRM

04/23/2007

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