2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009226

Entity Name: STAR SALES GROUP, LLC

FILED Mar 29, 2007 Secretary of State

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

1501 SOUTHWEST 75 AVENUE MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

1501 SOUTHWEST 75 AVENUE MIAMI, FL 33144

FEI Number: 22-3920952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US NUNEZ, MANUEL 1501 SW 75TH AVENUE MIAMI, FL 33144 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: MANUEL NUNEZ 03/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RUIZ, MARTIN
 Name:

 Address:
 1501 SOUTHWEST 75 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:

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

 Name:
 NUNEZ, MANUEL
 Name:

 Address:
 1501 SOUTHWEST 75 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33144
 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: MANUEL NUNEZ MGR 03/29/2007