

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009226

Entity Name: STAR SALES GROUP, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1501 SOUTHWEST 75 AVENUE
MIAMI, FL 33144

New Principal Place of Business:

1501 SW 75TH AVE
MIAMI, FL 33144

Current Mailing Address:

1501 SOUTHWEST 75 AVENUE
MIAMI, FL 33144

New Mailing Address:

1501 SW 75TH AVE
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:

NUNEZ, MANUEL
1501 SW 75TH AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

NUNEZ, MANUEL
1501 SW 75TH AVE
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

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUIZ, MARTIN
Address: 1501 SOUTHWEST 75 AVENUE
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: NUNEZ, MANUEL
Address: 1501 SOUTHWEST 75 AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUIZ, MARTIN
Address: 1501 SW 75TH AVE
City-St-Zip: MIAMI, FL 33144

Title: MGR (X) Change () Addition
Name: NUNEZ, MANUEL
Address: 1501 SW 75TH AVE
City-St-Zip: MIAMI, FL 33144

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: MANUEL NUNEZ

MGR

04/29/2009

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