

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012232

Entity Name: WS WEB STARS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD STE 3070A
MIAMI, FL 33132

New Principal Place of Business:

1926 HOLLYWOOD BLVD.
SUITE 303
HOLLYWOOD, FL 33020

Current Mailing Address:

100 NORTH BISCAYNE BLVD STE 3070A
MIAMI, FL 33132

New Mailing Address:

1926 HOLLYWOOD BLVD.
SUITE 303
HOLLYWOOD, FL 33020

FEI Number: 27-0144180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D ESQ.
407 LINCOLN ROAD, STE. 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEPELL, WARREN
Address: 100 NORTH BISCAYNE BLVD STE 3070A
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEPELL, WARREN
Address: 1926 HOLLYWOOD BLVD., SUITE 303
City-St-Zip: HOLLYWOOD, FL 33020

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: WARREN SHEPELL

DR.

04/28/2009

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