2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032542

Entity Name: SEVEN STAR INVESTMENTS LLC

FILED Apr 29, 2009 Secretary of State

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

21411 SW 94 AVENUE 18151 NE 31 COURT

MIAMI 2007

MIAMI, FL 33189 MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

21411 SW 94 AVENUE 18151 NE 31 COURT MIAMI 2007

MIAMI, FL 33189 MIAMI, FL 33160

FEI Number: 16-1761988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HALL, KEISHA A
21411 SW 94 AVENUE
18151 NE 31ST COURT

MIAMI, FL 33189 US 2007 MIAMI, FL 33160 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: KEISHA HALL 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HALL, KEISHA A
 Name:
 HALL, KEISHA A

 Address:
 21411 SW 94 AVENUE
 Address:
 18151 NE 31COURT

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 MIAMI, FL 33160

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: RUSSELL, ANGELA P Name: RUSSELL, ANGELA P

 Name:
 RUSSELL, ANGELA P
 Name:
 RUSSELL, ANGELA

 Address:
 21411 SW 94 AVENUE
 Address:
 8831 SW 204 LANE

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 MIAMI, FL 33189

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: KEISHA HALL PRES 04/29/2009