

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044965

Entity Name: NEW STAR PROPERTIES, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

612 SE 5 TH AVENUE
SUITE # 3
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

612 SE 5 TH AVENUE
SUITE # 3
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-4786990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART ALTERNATIVES, LLC
612 SE 5TH AVENUE
SUITE # 3
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

18160 COLLINS AVENUE
SUITE # 1
SUNNY ISLES, FL 33160 US

New Mailing Address:

18160 COLLINS AVENUE
SUITE # 1
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SMART ALTERNATIVES, LLC
6205 BAY CLUB DRIVE
3
FORT LAUDERDALE, FL 33308 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: OLGA ROGOVA

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMART ALTERNATIVES,, LLC
Address: 612 SE 5TH AVENUE, SUITE # 3
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: NEW STAR UNITED, INC, .
Address: 612 SE 5TH AVENUE, SUITE # 3
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMART ALTERNATIVES,, LLC
Address: 6205 BAY CLUB DRIVE, # 3
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR (X) Change () Addition
Name: NEW STAR UNITED, INC, .
Address: 18160 COLLINS AVENUE, SUITE # 1
City-St-Zip: SUNNY ISLES, FL 33160 US

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: OLGA ROGOVA

MGR

04/17/2007

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