

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2010
Secretary of State

Entity Name: 8221 STAR, LLC

Current Principal Place of Business:

11811 N.E. 6TH AVENUE
BISCAYNE PARK, FL 33161

New Principal Place of Business:

Current Mailing Address:

11811 N.E. 6TH AVENUE
BISCAYNE PARK, FL 33161

New Mailing Address:

FEI Number: 20-5706264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA, CARMEN A
11811 N.E. 6TH AVENUE
BISCAYNE PARK, FL 33161 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: MGRM
Name: ESTRELLA, CARMEN A
Address: 11811 N.E. 6TH AVENUE
City-St-Zip: BISCAYNE PARK, FL 33161

Title: MGRM
Name: ESTRELLA, JUAN R
Address: 11811 N.E. 6TH AVENUE
City-St-Zip: BISCAYNE PARK, FL 33161

I hereby 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: JUAN R ESTRELLA

MGRM

04/23/2010

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