

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019352

FILED
Mar 05, 2009
Secretary of State

Entity Name: ATLANTIC STAR EXPORTS, LLC

Current Principal Place of Business:

3401 POWERLINE RD.
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2450 HOLLYWOOD BLVD.
SUITE 501
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3401 POWERLINE RD.
FT LAUDERDALE, FL 33309 US

New Mailing Address:

2450 HOLLYWOOD BLVD.
SUITE 501
HOLLYWOOD, FL 33020 US

FEI Number: 64-0960308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYE, THOMAS G
3909 W NEWBERRY ROAD
SUITE C
GAINESVILLE, FL 32607 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 () Delete
Name: DEAK, MATTHEW J
Address: 1610 SW 120 AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEAK, MATTHEW J
Address: 1331 NW 44TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: MATTHEW J. DEAK

MGR

03/05/2009

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