

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043315

FILED
Jan 14, 2008
Secretary of State

Entity Name: WHITE STAR CONSULTANTS, LLC

Current Principal Place of Business:

5225 SW 102ND PLACE
MIAMI, FL 33165 US

New Principal Place of Business:

5104 SW 137 CT
MIAMI, FL 33175 US

Current Mailing Address:

PO BOX 651637
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 02-0806321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA INVESTMENTS, INC.
5225 SW 102ND PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ESPINOSA, CARLOS A MGRM
5104 SW 137 CT
MIAMI, FL 33175 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: CARLOS A. ESPINOSA

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESPINOSA INVESTMENTS, INC.
Address: 5225 SW 102ND PLACE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESPINOSA, CARLOS A
Address: 5104 SW 137 CT
City-St-Zip: MIAMI, FL 33175 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: CARLOS A. ESPINOSA

MGRM

01/14/2008

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