

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064857

FILED
Jan 29, 2008
Secretary of State

Entity Name: HGBSTAR LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD. STE 590
MIAMI, FL 33137

New Principal Place of Business:

4770 BISCAYNE BLVD. STE 920
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD. STE 590
MIAMI, FL 33137

New Mailing Address:

4770 BISCAYNE BLVD. STE 920
MIAMI, FL 33137

FEI Number: 33-1170769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVONE, ANTHONY
4770 BISCAYNE BLVD.
MIAMI, FL 33137 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: CERVONE, ANTHONY
Address: 4770 BISCAYNE BLVD. STE. 590
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: PANKEY III, LINDSEY
Address: 4770 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CERVONE, ANTHONY
Address: 4770 BISCAYNE BLVD. STE. 920
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: PANKEY III, LINDSEY
Address: 4770 BISCAYNE BLVD. SUITE 920
City-St-Zip: MIAMI, FL 33137

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: ANTHONY CERVONE

MR.

01/29/2008

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