2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091603

Entity Name: ALL STAR PROPERTIES INTERNATIONAL, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1245 FRANKLIN DRIVE PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

1245 FRANKLIN DRIVE PORT ORANGE, FL 32129

FEI Number: 26-0906293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, THOMAS E MR 1245 FRANKLIN DRIVE PORT ORANGE, FL 32129 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MR

 Name:
 LEE, THOMAS E MR

 Address:
 1245 FRANKLIN DR

 City-St-Zip:
 PORT ORNAGE, FL 32129

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 Statues.

SIGNATURE: THOMAS LEE MR 01/06/2011