

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022007

FILED
Mar 10, 2009
Secretary of State

Entity Name: AMERISTAR ENTERPRISES, LLC

Current Principal Place of Business:

2977 N.W. 24TH STREET
MIAMI, FL 33149

New Principal Place of Business:

2977 N.W. 24TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

8782 N.W. 178 LANE
MIAMI, FL 33018

New Mailing Address:

4390 W 12TH LANE APT 10 A
HIALEAH, FL 33018 US

FEI Number: 26-2082325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVA, LEONARDO
2977 N.W. 24TH STREET
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

OLIVA, LEONARDO
2977 N.W. 24TH STREET
MIAMI, FL 33142 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: LEONARDO OLIVA

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLIVA, LEONARDO
Address: 2977 N.W. 24TH STREET
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLIVA, LEONARDO
Address: 2977 N.W. 24TH STREET
City-St-Zip: MIAMI, FL 33142

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: LEONARDO OLIVA

MGRM

03/10/2009

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