2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041378

Entity Name: SEVEN STAR PROPERTIES, LLC

FILED Apr 29, 2009 Secretary of State

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

3389 SHERIDAN STREET #225 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3389 SHERIDAN STREET #225 HOLLYWOOD, FL 33021

FEI Number: 26-2481780 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:

SMITH, AUDREY ESQ.
4161 N. STATE ROAD 7
HOLLYWOOD, FL 33021 US
SMITH, AUDREY ESQ.
5440 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33314 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAWRENCE, KRISHNA W
 Name:

 Address:
 3389 SHERIDAN STREET #558
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

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: JENNIFER SANTANA FOR KRISHNA LAWRENCE MGRM 04/29/2009