

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041554

FILED
Feb 17, 2010
Secretary of State

Entity Name: PETRO STAR INVESTMENTS, LLC

Current Principal Place of Business:

402 HIGHPOINT DRIVE
COCOA, FL 32926

New Principal Place of Business:

402 HIGHPOINT DRIVE
SUITE 201
COCOA, FL 32926

Current Mailing Address:

402 HIGHPOINT DRIVE
COCOA, FL 32926

New Mailing Address:

402 HIGHPOINT DRIVE
SUITE 201
COCOA, FL 32926

FEI Number: 26-2505243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJENDRA
402 HIGHPOINT DRIVE
SUITE 201
COCOA, FL 32926 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: MGR
Name: SHAH, RAJENDRA R
Address: 402 HIGH POINT DRIVE, SUITE 201
City-St-Zip: COCOA, FL 32926

Title: MGR
Name: SHAH, SHAILESH
Address: 1211 PINETREE DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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 Statutes.

SIGNATURE: JIM FERULLO

MGR

02/17/2010

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