2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049856

Entity Name: STAR HEAVY EQUIPMENT LLC

FILED Apr 30, 2009 Secretary of State

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

544 NE 62ND ST 1980 SW 61ST CT #3 MIAMI, FL 33155 US

MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

544 NE 62ND ST 1980 SW 61ST CT #3 MIAMI, FL 33155 US

MIAMI, FL 33138 US

FEI Number: 26-2669231 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SHARAF, SALAH Y Name: SHARAF, SALAH Y

 Address:
 544 NE 62ND ST, #3
 Address:
 1980 SW 61ST CT

 City-St-Zip:
 MIAMI, FL 33138 US
 City-St-Zip:
 MIAMI, FL 33155 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SHARAF, KEARIN G Name: SHARAF, KEARIN G

Address: 544 NE 62ND ST, #3 Address: 1980 SW 61ST CT
City-St-Zip: MIAMI, FL 33138 US City-St-Zip: MIAMI, FL 33155 US

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: KEARIN SHARAF MGR 04/30/2009