

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051960

Entity Name: X STAR IMPORTS L.L.C.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

9908 59TH ST. EAST
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

9908 59TH ST. EAST
PARRISH, FL 34219

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, STEVEN R
9908 59TH ST EAST
PARRISH, FL 34219 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: MGRM () Delete
Name: POWERS, STEVEN R
Address: 9908 59TH ST EAST
City-St-Zip: PARRISH, FL 34219

Title: MGRM (X) Delete
Name: WANG, ZE L
Address: 371 46TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGRM (X) Delete
Name: ADOUDIA, ANASS
Address: 2818 55TH ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEVEN POWERS

PRES

01/22/2009

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