

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069047

Entity Name: LATAM STAR, LLC

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

2750 NW 183 ST
STE 709
AVENTURA, FL 33160

New Principal Place of Business:

2750 NE 183 ST
STE 709
AVENTURA, FL 33160

Current Mailing Address:

2750 NW 183 ST
STE 709
AVENTURA, FL 33160

New Mailing Address:

2750 NE 183 ST #709
AVENTURA, FL 33160

FEI Number: 26-2992908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ORREGO, FERNANDO
2750 NW 183 ST
STE 709
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ORREGO, FERNANDO
2750 NE 183 ST
STE 709
AVENTURA, FL 33160 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:

09/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORREGO, FERNANDO
Address: 2750 NE 183 ST STE 709
City-St-Zip: AVENTURA, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: RAMIREZ, ERICA
Address: 2750 NE 183 ST #709
City-St-Zip: AVENTURA, FL 33160

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: FERNANDO ORREGO

MGR

09/17/2009

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