

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069047

FILED
Feb 14, 2010
Secretary of State

Entity Name: LATAM STAR, LLC

Current Principal Place of Business:

2750 NE 183 ST
STE 709
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2750 NE 183 ST #709
AVENTURA, FL 33160

New Mailing Address:

2750 NE 183 ST #709
SUITE 709
AVENTURA, FL 33160

FEI Number: 26-2992908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORREGO, FERNANDO
2750 NE 183 ST
STE 709
AVENTURA, FL 33160 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: ORREGO, FERNANDO
Address: 2750 NE 183 ST STE 709
City-St-Zip: AVENTURA, FL 33160

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

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: FERNANDO ORREGO

MGR

02/14/2010

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