

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072124

Entity Name: ALL-STAR GROUP, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY, SUITE 316
PALMETTO BAY, FL 33176

New Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY
SUITE 316
PALMETTO BAY, FL 33176

Current Mailing Address:

14707 SOUTH DIXIE HIGHWAY, SUITE 316
PALMETTO BAY, FL 33176

New Mailing Address:

14707 SOUTH DIXIE HIGHWAY
SUITE 316
PALMETTO BAY, FL 33176

FEI Number: 26-3094628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, RICHARD
4155 SW 130 AVENUE
115
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PADRON, RICHARD
14707 SOUTH DIXIE HIGHWAY
SUITE 316
PALMETTO BAY, FL 33176 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: RICHARD PADRON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PADRON, RICHARD
Address: 4155 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PADRON, RICHARD
Address: 14707 SOUTH DIXIE HIGHWAY, SUITE 316
City-St-Zip: PALMETTO BAY, FL 33176

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: RICHARD PADRON

MGRM

04/29/2009

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