

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073669

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: PRIME-STAR ENTERPRISES, LLC

**Current Principal Place of Business:**

1951 SW 12 AVE.  
MIAMI, FL 33129 US

**New Principal Place of Business:**

**Current Mailing Address:**

1951 SW 12 AVE.  
MIAMI, FL 33129 US

**New Mailing Address:**

FEI Number: 26-3090915      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ISIS VALLE, P.A.  
150 S.E. 2ND AVENUE  
900  
MIAMI, FL 33131 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 ( ) Delete  
Name: GONZALEZ, FRANCISCO J  
Address: 1951 SW 12 AVE.  
City-St-Zip: MIAMI, FL 33129 US

Title: MGR ( ) Delete  
Name: PAPATRIANTAFYLLOU, STRATOS  
Address: 444 BRICKELL AVE, STE 51-308  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete  
Name: DE ABREU, JUAN JOSE  
Address: 5025 COLLINS AVE, APT 1601  
City-St-Zip: MIAMI BEACH, FL 33140 US

**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: FRANCISCO GONZALEZ

MGR

01/13/2009

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