

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073669

FILED
Feb 24, 2011
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:

218 SE 14 ST
UNIT 1406
MIAMI, FL 33131 US

Current Mailing Address:

1951 SW 12 AVE.
MIAMI, FL 33129 US

New Mailing Address:

218 SE 14 ST
UNIT 1406
MIAMI, FL 33131 US

FEI Number: 26-3090915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO J
1951 SW 12 AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GONZALEZ, FRANCISCO J
218 SE 14 ST
UNIT 1406
MIAMI, FL 33131 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:

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, FRANCISCO J
Address: 218 SE 14 ST
City-St-Zip: MIAMI, FL 33131 US

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

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

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: FRANCISCO J. GONZALEZ

MGR

02/24/2011

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