2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073669

Entity Name: PRIME-STAR ENTERPRISES, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

218 SE 14 ST UNIT 1406

MIAMI, FL 33131 US

Current Mailing Address: 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: 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:

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 AV,E 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 Statues.

SIGNATURE: FRANCISCO J. GONZALEZ MGR 01/06/2012