2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084859

Entity Name: STAR HOME SOLUTIONS, LLC

FILED May 21, 2009 Secretary of State

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

509 S CHICKASAW TRAIL 6619 SOUTH DIXIE HIGHWAY

SUITE 231 SUITE 155
ORLANDO, 32825 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

509 S CHICKASAW TRAIL 6619 SOUTH DIXIE HIGHWAY

SUITE 231 SUITE 155 ORLANDO, 32825 MIAMI, FL 33143

FEI Number: 80-0255969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PARAMOUNT CELEBRITY MANAGMENT COMPANY SMALL BUSINESS RESOURCES USA, INC.

3007 WEST CYPRESS STREET
SUITE 6
TAMPA, FL 33609 US
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: JAMES K. DUERR, CPA 05/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 LOPEZ, ALBERTO A
 Name:
 LOPEZ, ALBERTO A

 Address:
 3328 WILSHIRE WAY RD
 Address:
 6619 S. DIXIE HIGHWAY, STE. 155

 City-St-Zip:
 ORLANDO, FL 32829
 City-St-Zip:
 MIAMI, FL 33143

Title: () Delete Title: MGRM () Change (X) Addition
Name: LOPEZ-BERRIOS, ADOLFO

 Address:
 Address:
 6619 S. DIXIE HIGHWAY, STE. 155

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33143

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: ALBERTO A. LOPEZ MGRM 05/21/2009