2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052293

Entity Name: ESTRELLA HAMUI, LLC

FILED Apr 05, 2010 Secretary of State

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

17885 COLLINS AVENUE APT. 1502

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17885 COLLINS AVENUE APT. 1502

SUNNY ISLES BEACH, FL 33160

FEI Number: 27-0292950 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:

FIGUEROA, JUAN A

1428 BRICKELL AVENUE

SUITE 206

APT 1502

APT 1502

APT 1502

APT 1502

APT 1502

APT 1502

MIAMI, FL 33131 US SUNNY ISLES BEACH, FL 33160 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: ESTRELLA HAMUI 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAMUI, ESTRELLA

Address: 17885 COLLINS AVENUE, APT. 1502 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR

Name: HAMUI, ALFONSO E

Address: 17885 COLLINS AVENUE, APT. 1502 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ESTRELLA HAMUI MGRM 04/05/2010