2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071211

Entity Name: STAR MAX PROPERTIES, LLC.

FILED Feb 17, 2010 Secretary of State

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

5148 FILLMORE PLACE 2789 S FINANCIAL CT SANFORD, FL 32773 SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

5148 FILLMORE PLACE 2789 S FINANCIAL CT SANFORD, FL 32773 SANFORD, FL 32773

FEI Number: 27-0606878 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:

HAJI, ASGHER
5148 FILLMORE PLACE
SANFORD, FL 32773 US

HAJI, ASGHER
2789 S FINANCIAL CT
SANFORD, FL 32773 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: ASGHER HAJI 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HAJI, ASGHER

 Address:
 2789 S FINANCIAL CT

 City-St-Zip:
 SANFORD, FL 32773

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: ASGHER HAJI CEO 02/17/2010