2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077747

Entity Name: PURE STAR, LLC

FILED Jan 04, 2012 Secretary of State

Date

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

16850 COLLINS AVENUE

111

SUNNY ISLES, FL 33160 US

Current Mailing Address: New Mailing Address:

16850 COLLINS AVENUE

111

SUNNY ISLES, FL 33160 US

FEI Number: 27-0727862 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ILLOUZ, SHALOM

Address: 19380 COLLINS AVENUE # 1609 City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM

Name: WAKNIN, SHIRLEY

Address: 19380 COLLINS AVENUE # 1609 City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM

Name: WAKNIN, LINDA

Address: 19380 COLLINS AVENUE # 1609 City-St-Zip: SUNNY ISLES, FL 33160 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: SHIRLEY WAKNIN MGRM 01/04/2012