

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 03, 2012
Secretary of State**

DOCUMENT# L08000073669

Entity Name: PRIME-STAR ENTERPRISES, LLC

Current Principal Place of Business:

60 SW 13ST UNIT 3200
MIAMI, FL 33130 US

New Principal Place of Business:

1450 BRICKELL AVENUE
SUITE #2180
MIAMI, FL 33131 US

Current Mailing Address:

60 SW 13ST UNIT 3200
MIAMI, FL 33130 US

New Mailing Address:

1450 BRICKELL AVENUE
SUITE #2180
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:

GONZALEZ, FRANCISCO J
218 SE 14 ST
UNIT 1406
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAPATRIANTAFYLLOU, STRATOS
60 SW 13TH STREET
UNIT #5010
MIAMI, FL 33130 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: STRATOS PAPATRIANTAFYLLOU

10/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, FRANCISCO J
Address: 60 SW 13TH STREET UNIT #3200
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: PAPATRIANTAFYLLOU, STRATOS
Address: 60 SW 13TH STREET UNIT #5010
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: DE ABREU, JUAN JOSE
Address: 5875 COLLINS AVENUE UNIT #2108
City-St-Zip: MIAMI, 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 Statutes.

SIGNATURE: STRATOS PAPATRIANTAFYLLOU

MGR

10/03/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date