

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

or no or no

September 22, 2011

New Star LLC 51 WEST WARWICK AVENUE WEST WARWICK, RI 02893

RE:

Entity ID # 546875 New Star LLC

Dear Sir or Madam:

Your limited liability company has failed to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Resident Agent, FAZZA HASIB at the Resident Office, 51 WEST WARWICK AVENUE, WEST WARWICK, RI 02893.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a resident office within this state.

To file a Change of Resident Agent/Office form online using Visa, MasterCard or American Express, visit www.sos.ri.gov and click on the "File Business Forms" link under the Business Services heading. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp pin@sos.ri.gov

er to use cash or check, visit www.sos.ri.gov and click on the "File Business Forms" link under s Services heading to download a form. You can mail the form to us with your payment or visit file in person. Of course, we will provide a hardcopy of the Change of Agent form upon

in the Office of the Secretary of State. Division of Business Services, within the

ISLANDY 1

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State Division of Business Services 148 W. River Street, Providence, RI 02904-2615



D/S AUTH 1000 MARIED AT 02301 VIII

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0002094933 SEP 26 2011
MAILED FROM ZIPCODE 02919

X 029 NFE 1 9101 00 09/28/11 FORWARD TIME EXP RTN TO SEND :NEW STAR LLC 2434 W SHORE RD WARWICK RI 02889-8848