

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038226

FILED
Feb 16, 2005
Secretary of State

Entity Name: STAR OF THE SEA INVESTMENTS LLC

Current Principal Place of Business:

% 1492 S. MIAMI AVE. SUITE 203
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1492 S. MIAMI AVE.
SUITE 203
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0739877 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CATTANEO, CARLOS
% 1492 S. MIAMI AVE. SUITE 203
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CATTANEO, CARLOS
Address: % 1492 S. MIAMI AVE. SUITE 203
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: CATTANEO, CRISTINA
Address: % 1492 S. MIAMI AVE. SUITE 203
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CARLOS CATTANEO

MGRM

02/16/2005

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