

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038226

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: STAR OF THE SEA INVESTMENTS LLC

**Current Principal Place of Business:**

9559 COLLINS AVE., #401  
SURFSIDE, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

8221 CORAL WAY  
MIAMI, FL 33155

**New Mailing Address:**

9559 COLLINS AVE., #401  
SURFSIDE, FL 33154

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:**

CATTANEO, CARLOS  
9559 COLLINS AVE., #401  
MIAMI, FL 33154 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: CARLOS CATTANEO

04/24/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CATTANEO, CARLOS  
Address: 9559 COLLINS AVE., #401  
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM ( ) Delete  
Name: CATTANEO, CRISTINA  
Address: 9559 COLLINS AVE., #401  
City-St-Zip: SURFSIDE, FL 33154

**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 Chapter 119, 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

PD

04/24/2007

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