2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002435

Entity Name: STAR U.S.A., L.L.C.

FILED Mar 08, 2006 Secretary of State

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

2382 TIMBERCREST CIR S CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2382 TIMBERCREST CIR S CLEARWATER, FL 33763

FEI Number: 62-1081082 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:

ZENKER, RENATO ZENKER, ADRIAN 2382 TIMBERCREST CIRCLE SOLUTH 2382 TIMBERCRES

2382 TIMBERCREST CIRCLE SOUTH
CLEARWATER, FL 33763 US

2382 TIMBERCREST CIRCLE SOUTH
CLEARWATER, FL 33763 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: ADRIAN ZENKER 03/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZENKER, RENATO
 Name:

 Address:
 2382 TIMBERCREST CIR S
 Address:

 City-St-Zip:
 CLEARWATER, FL 33763
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZENKER, ADRIAN
 Name:

 Address:
 2114 GULL LANE
 Address:

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 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: ADRIAN ZENKER MGMR 03/08/2006