

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002435

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

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2114 GULL LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 755
SAFETY HARBOR, FL 34695

New Mailing Address:

P.O. BOX 364
PALM HARBOR, FL 34682

FEI Number: 62-1081082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENKER, ADRIAN
2114 GULL LANE
SAFETY HARBOR, FL 34695 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/MANAGERS:

Title: MGRM () Delete
Name: ZENKER, RENATO
Address: 2382 TIMBERCREST CIR S
City-St-Zip: CLEARWATER, FL 33763

Title: MGRM () Delete
Name: ZENKER, ADRIAN
Address: 2114 GULL LANE
City-St-Zip: SAFETY HARBOR, FL 34695

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 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

MGM

04/30/2009

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