

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008688

Entity Name: VSTARR INTERIORS, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

C/O J. RICHARD HARRIS
4400 PGA BLVD, SUITE 800
PALM BEACH GARDENS,, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

C/O J. RICHARD HARRIS
4400 PGA BLVD, SUITE 800
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 48-1254607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, J. RICHARD S
4400 PGA BLVD
SUITE 800
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HARRIS, J. RICHARD
4400 PGA BLVD
SUITE 800
PALM BEACH GARDENS, FL 33410 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: J. RICHARD HARRIS

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, VENUS
Address: 599 BROADWAY - 8TH FLOOR
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES:

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: VENUS WILLIAMS

MGR

01/27/2009

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