2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023865

Entity Name: STAR RESIDENCE LLC

FILED Mar 18, 2008 Secretary of State

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

16831 ROYAL POINCIANA DRIVE 700 E DANIA BEACH BLVD #202 WESTON, FL 33326

DANIA, FL 33004

Current Mailing Address: New Mailing Address:

16831 ROYAL POINCIANA DRIVE 700 E DANIA BEACH BLVD #202

WESTON, FL 33326 **DANIA, FL 33004**

FEI Number: 14-1847722 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:

VIVIES, PATRICK 700 E. DANIA BEACH BLVD., SUITE 202 DANIA, FL 33004

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:

Title:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

() Delete

BRUNO, PATRICIA BRUNO, PATRICIA Name: Name:

Address: 16831 ROYAL POINCIANA DRIVE Address: 700 E DANIA BEACH BLVD #202

City-St-Zip: WESTON, FL 33326 City-St-Zip: DANIA, FL 33004

(X) Change () Addition Title: MGR () Delete Title: MGR

Name: ZIMMER, NATHALIE Name: ZIMMER, NATHALIE

Address: 16831 ROYAL POINCIANCA DRIVE Address: 700 E DANIA BEACH BLVD #202

City-St-Zip: WESTON, FL 33326 City-St-Zip: DANIA, FL 33004

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: PATRICIA BRUNO 03/18/2008