

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014880

FILED  
Apr 09, 2004  
Secretary of State

Entity Name: STARFISH INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

80 NORTH HIBISCUS DR.  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

ATTN: TERRY CHEMTOV 3525 MAGELLAN CIRCLE  
#627  
AVENTURA, FL 33180

**Current Mailing Address:**

80 NORTH HIBISCUS DR.  
MIAMI BEACH, FL 33139

**New Mailing Address:**

C/O TERRY CHEMTOV 3525 MAGELLAN CIRCLE  
#627  
AVENTURA, FL 33180

FEI Number: 20-0007997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: SCHWARTZ, MOSES  
Address: 80 NORTH HIBISCUS DR.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: CHEMTOV,  
Address: 80 NORTH HIBISCUS DR.  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CHEMTOV, TERRY  
Address: 3525 MAGELLAN CIRCLE #627  
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change ( ) Addition  
Name: SCHWARTZ, MOSES  
Address: 80 NORTH HIBISCUS DR.  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY CHEMTOV

MGR

04/09/2004

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