

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 20, 2005  
Secretary of State**

DOCUMENT# L03000014880

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

**Current Principal Place of Business:**

**New Principal Place of Business:**

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

**Current Mailing Address:**

**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:**

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

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

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

02/20/2005

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