

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 14, 2006
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/MANAGERS:

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 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: TERRY CHEMTOV

MR.

01/14/2006

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