

**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:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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