2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014880

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

FILED Apr 16, 2010 Secretary of State

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

3525 MAGELLAN CIRCLE 5800 S.W. 36TH TERRACE FORT LAUDERDALE, FL 33312

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

ATTN: TERRY CHEMTOV 3525 MAGELLAN CIRCLE 5800 S.W. 36TH TERRACE FORT LAUDERDALE, FL 33312

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:

CHEMTOV, TERRY MR.

3525 MAGELLAN CIRCLE

627

CHEMTOV, TERRY MR.

5800 S.W. 36TH TERRACE
FORT LAUDERDALE, FL 33312 US

AVENTURA, FL 33180 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: TERRY CHEMTOV 04/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CHEMTOV, TERRY

 Address:
 5800 S.W. 36TH TERRACE

 City-St-Zip:
 FORT LAUDERDALE, FL 33312

Title: MGR

Name: SCHWARTZ, MOSES
Address: 80 NORTH HIBISCUS DR.
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 Statues.

SIGNATURE: TERRY CHEMTOV M 04/16/2010