

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014880

FILED
Apr 16, 2010
Secretary of State

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

Current Principal Place of Business:

3525 MAGELLAN CIRCLE
#627
AVENTURA, FL 33180

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-0007997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEMTOV, TERRY MR.
3525 MAGELLAN CIRCLE
627
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CHEMTOV, TERRY MR.
5800 S.W. 36TH TERRACE
FORT LAUDERDALE, FL 33312 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 Statutes.

SIGNATURE: TERRY CHEMTOV

M

04/16/2010

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