

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014880

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

Title: MGR
Name: CHEMTOV, BRENDA
Address: 80 NORTH HIBISCUS DRIVE
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

MGR

04/27/2011

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