


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 23, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L03000041746</b>	
1. Entity Name <b>STARBAY USA, LLC</b>	

Principal Place of Business <b>3750 NW 114TH AVENUE, BAY #3 MIAMI, FL 33178 US</b>	Mailing Address <b>3750 NW 114TH AVENUE, BAY #3 MIAMI, FL 33178 US</b>
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**DO NOT WRITE IN THIS SPACE**



05182006 No Chg-LLC CR2E083 (11/05)

4. FEI Number <b>20-0478114</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>PERWIN, JEAN S 25 S.E. 2ND AVE., SUITE 1144 MIAMI, FL 33131</b>
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**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reappointing) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by September 6, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM STARBAY INTERNATIONAL, LTD. 16 F TUNG WAI COMMERCIAL BLDG. 111 GLOUCESTER RD. WANCHAI,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM YING MEI TO MILLER 3750 N.W. 114TH AVE., BAY #3 MIAMI, FL 33178
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05/23/06-80005-012 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  5/18/06 205 593 9211