

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041746

Entity Name: STARBAY USA, LLC

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

3750 NW 114TH AVENUE, BAY #3
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3750 NW 114TH AVENUE, BAY #3
MIAMI, FL 33178 US

New Mailing Address:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

FEI Number: 20-0478114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PERWIN, JEAN S
25 S.E. 2ND AVE., SUITE 1144
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTILLO, ALVARO
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: ALVARO CASTILLO

05/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STARBAY INTERNATIONAL, L, LTD.
Address: 16 F TUNG WAI COMMERCIAL BLDG.
City-St-Zip: 111 GLOUCESTER RD. WANCHAI, OC

Title: MGRM () Delete
Name: YING MEI TO MILLER,
Address: 3750 N.W. 114TH AVE., BAY #3
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: YING MEI TO MILLAR

MGR

05/14/2007

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