

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041746

Entity Name: STARBAY USA, LLC

FILED  
Feb 10, 2009  
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:**

1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 20-0478114      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CASTILLO, ALVARO  
1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 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: 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: MGRM (X) Change ( ) Addition  
Name: HAFFER, MARK  
Address: 240 PEACHTREE STREET NW, SUITE 13E10  
City-St-Zip: ATLANTA, GA 30303

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: MARK HAFFER

MGRM

02/10/2009

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