

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041746

Entity Name: STARBAY USA, LLC

FILED
Apr 29, 2011
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
Name: MDF CREATION LIMITED
Address: FLAT 3, 10/F, ARION COMMERCIAL CENTRE, NOS
City-St-Zip: SHEUNG WAN, HONG KONG, HK HK

Title: MGRM
Name: HAFER, MARK
Address: 240 PEACHTREE STREET NW, SUITE 13E10
City-St-Zip: ATLANTA, GA 30303

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: MARK HAFER

MGRM

04/29/2011

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