

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050238

FILED
Apr 30, 2009
Secretary of State

Entity Name: STAR INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

8390 N.W. 53 ST
STE 116
DORAL, FL 331664668 US

New Principal Place of Business:

633 N KROME AV
HOMESTEAD, FL 330306043 US

Current Mailing Address:

P O BOX 700255
MIAMI, FL 331700255 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARROW, KENNETH F
8440 SOUTH DIXIE HWY
STE 901
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GUANI, ANNA L
633 N KROME AV
STE 6
HOMESTEAD, FL 330306043 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: ANNA L GUANI

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUANI, ALBERTO
Address: P O BOX 700255
City-St-Zip: MIAMI, FL 331700255 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUANI, ANNA L
Address: P O BOX 700255
City-St-Zip: MIAMI, FL 331700255 US

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: ANNA L GUANI

MGRM

04/30/2009

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