2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016796

Entity Name: STARBRIDGE ELECTRONICS, LLC

FILED Feb 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 SOUTH BISCAYNE BLVD, STE 3400 3265 MERIDIAN PARKWAY MIAMI, FL 33131

SUITE 134

WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2 SOUTH BISCAYNE BLVD, STE 3400 3265 MERIDIAN PARKWAY MIAMI, FL 33131

SUITE 134

WESTON, FL 33331 US

FEI Number: 20-8940177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GY CORPORATE SERVICES, INC RGPA REGISTERED AGENT CORP 2 SOUTH BISCAYNE BLVD, STE 3400 2601 SOUTH BAYSHORE DRIVE

MIAMI, FL 33131 SUITE 600 US MIAMI, FL 33133 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: ERIC A GONZALEZ 02/13/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

DIAZ, ENRIQUE Name: Name: Address: 3265 MERIDIAN PARKWAY, SUITE 134 Address: City-St-Zip: WESTON, FL 33331 US 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: ENRIQUE DIAZ 02/13/2008