

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036720

Entity Name: STAR INVESTMENT LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

7240 NW 114 AVE
SUITE 308
MIAMI, FL 33178 US

Current Mailing Address:

7240 NW 114 AVE
SUITE 308
MIAMI, FL 33178 US

New Principal Place of Business:

2000 N BAYSHORE DR
SUITE 811
MIAMI, FL 33137 US

New Mailing Address:

2000 N BAYSHORE DR
SUITE 811
MIAMI, FL 33137 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: RIVERA, MIREYA B
Address: 7240 NW 114 AVE, SUITE 308
City-St-Zip: MIAMI, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVERA, MIREYA B
Address: 2000 N BAYSHORE DR SUITE 811
City-St-Zip: MIAMI, FL 33137 US

Title: MGR () Change (X) Addition
Name: MAGO, MARGARET L
Address: 2000 N BAYSHORE DR SUITE 811
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: MIREYA BEATRIZ RIVERA

MGR

01/30/2006

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