2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036720

Entity Name: STAR INVESTMENT LLC

FILED Jul 14, 2007 Secretary of State

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

2000 N BAYSHORE DR 5036 NW 113TH PLACE SUITE 811 DORAL, FL 33178

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2000 N BAYSHORE DR 5036 NW 113TH PLACE SUITE 811 DORAL, FL 33178 MIAMI, FL 33137

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete Title: (X) Change () Addition

RIVERA, MIREYA B RIVERA, MIREYA B Name: Name: Address: 2000 N BAYSHORE DR SUITE 811 Address: 5036 NW 113TH PLACE City-St-Zip: MIAMI, FL 33137 US City-St-Zip: **DORAL, FL 33178 US**

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

Name: MAGO, MARGARET L Name: MAGO, MARGARET L Address: 2000 N BAYSHORE DR SUITE 811 Address: 5036 NW 113TH PLACE City-St-Zip: MIAMI, FL 33137 City-St-Zip: DORAL, FL 33178

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: MARGARET MAGO 07/14/2007