

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037360

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: STARHOUSE INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

16900 NORTH BAY ROAD  
SUITE # 1402  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

3201 NE 183 STREET  
SUITE # 2706  
AVENTURA, FL 33160

**Current Mailing Address:**

16900 NORTH BAY ROAD  
SUITE # 1402  
SUNNY ISLES, FL 33160

**New Mailing Address:**

3201 NE 183 STREET  
SUITE # 2706  
AVENTURA, FL 33160

FEI Number: 20-2698497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JALFIQ ACCOUNTING CORPORATION  
561 NE 79 STREET  
SUITE # 226  
MIAMI, FL 33138 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: SCHVARTZMAN, HECTOR D  
Address: 16900 NORTH BAY ROAD # 1402  
City-St-Zip: SUNNY ISLES, FL 33160

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SCHVARTZMAN, HECTOR D  
Address: 3201 NE 183 STREET # 2706  
City-St-Zip: AVENTURA, FL 33160

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: HECTOR D. SCHVARTZMAN

MGR

04/28/2006

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