

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074212

FILED
Jul 07, 2008
Secretary of State

Entity Name: STAR OCEAN SERVICES, L.L.C.

Current Principal Place of Business:

1880 NW 78 AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1880 NW 78 AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-3093721 FEI Number Applied For () FEI Number Not Applicable () 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:

DUMAREILLE, ERIC LIONEL
1880 NW 78 AVENUE
PEMBROKE PINES, FL 33024 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUMAREILLE, THIERRY
Address: 3505 SANTA IDALIA
City-St-Zip: LOS ANGELES MISSION, TX 78572

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: THIERRY DUMAREILLE

MGRM

07/07/2008

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