

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113491

Entity Name: STAR-S, LLC

FILED
Feb 11, 2006
Secretary of State

Current Principal Place of Business:

1950 SOUTH OCEAN DR., #19-D
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1950 SOUTH OCEAN DR., #19-D
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-4288832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHENKO, SERGEY
1950 SOUTH OCEAN DR., #19-D
HALLANDALE, FL 33009 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: SACHENKO, SERGEY
Address: 1950 SOUTH OCEAN DR., #19-D
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: AMEND, VICTOR
Address: 116 NEWTON DR./TORONTO, ON M2M 2N1
City-St-Zip: CANADA, X X X X

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: AMEND, VICTOR
Address: 116 NEWTON DR. TORONTO, ONTARIO
City-St-Zip: CANADA, ON M2M 2N1

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: SERGEY SACHENKO

MGR

02/11/2006

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