

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113491

Entity Name: STAR-S, LLC

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

18911 COLLINS AVE.
APT.2804
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

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

New Mailing Address:

18911 COLLINS AVE
APT.2804
SUNNY ISLES BEACH, FL 33160

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:

SACHENKO, SERGEY
18911 COLLINS AVE.
APT.2804
SUNNY ISLES BEACH, FL 33160 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:

02/16/2007

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, ONTARIO
City-St-Zip: CANADA, ON M2M 2N1

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SACHENKO, SERGEY
Address: 18911 COLLINS AVE. APT.2804
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: AMEND, VICTOR
Address: 40 DEANBANK DR. THORNHILL
City-St-Zip: ONTARIO, CANADA, ON L3T1Z3

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: SACHENKO SERGEY

MGR

02/16/2007

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