

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055631

Entity Name: STARR USA MANAGER, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

35 OCEAN REEF DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

24 DOCKSIDE LANE
#175
KEY LARGO, FL 33037

Current Mailing Address:

35 OCEAN REEF DRIVE
KEY LARGO, FL 33037

New Mailing Address:

24 DOCKSIDE LANE
#175
KEY LARGO, FL 33037

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. SECOND STREET, SUITE 2800
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: AS () Change (X) Addition
Name: TUCKER, WILLIAM
Address: 24 DOCKSIDE LANE, #175
City-St-Zip: KEY LARGO, FL 33037 US

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: WILLIAM TUCKER

AS

01/16/2007

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