

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073121

Entity Name: STARALLO LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

325 MERIDIAN AVE. #5
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

325 MERIDIAN AVE. #5
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 30-0374683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARALLO, SEBASTIAN
325 MERIDIAN AVE. #5
MIAMI BEACH, FL 33139 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: P () Delete
Name: TARALLO, SSEBASTIAN
Address: 325 MERIDIAN AVE. #5
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TARALLO, SEBASTIAN
Address: 325 MERIDIAN AVE. #5
City-St-Zip: MIAMI BEACH, FL 33139

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: SEBASTIAN TARALLO

MGR

01/12/2007

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