

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108071

FILED
Feb 23, 2009
Secretary of State

Entity Name: STAR 1 CAPITAL LLC

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 235
MIAMI BEACH, FL 33139 US

Current Mailing Address:

420 LINCOLN ROAD
SUITE 235
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

C/O ALFREDO XIKUES 2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 US

New Mailing Address:

C/O ALFREDO XIKUES 2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIKUES, ALFREDO
2950 SW 27 AVE., SUITE 300
MIAMI, FL 33133 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: TREMOLADA, CARLO
Address: 420 LINCOLN ROAD SUITE 235
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: COLOMBANI, ELENA M
Address: 420 LINCOLN ROAD SUITE 235
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TREMOLADA, CARLO
Address: 1060 BRICKELL AVENUE, UNIT 3109
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: COLOMBANI, ELENA M
Address: 1060 BRICKELL AVENUE, UNIT 3109
City-St-Zip: MIAMI, FL 33131

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: CARLO TREMOLADA

MGR

02/23/2009

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