2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020485

Entity Name: STARMARK REALTY AND INVESTMENTS LLC

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8810 COMMODITY CIR., SUITE 16-4 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8810 COMMODITY CIR., SUITE 16-4 ORLANDO, FL 32819

FEI Number: 20-8495108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URBINA, MARCOS

8810 COMMODITY CIR., SUITE 16-4
ORLANDO, FL 32819 US

SAID, JOSE
8810 COMMODITY CIR., SUITE 16-4
ORLANDO, FL 32819 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: JOSE SAID 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: RODRIGEZ, OSCAR

Address: Address: 8810 COMMODITY CR. UNIT 16-4

City-St-Zip: City-St-Zip: ORLANDO, FL 32819

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: OSCAR RODRIGUEZ MGR 04/17/2008