2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027982

Entity Name: STAR REAL ESTATE SERVICES LLC

FILED Apr 22, 2009 Secretary of State

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

2394 SW 27TH LANE 2394 SW 27TH LANE COCONUT GROVE, FL 33133 US MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2394 SW 27TH LANE 2394 SW 27TH LANE COCONUT GROVE, FL 33133 US MIAMI, FL 33133 US

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

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

ROTOLANTE, REBECCA ROTOLANTE, REBECCA 2394 SW 27TH LANE 2394 SW 27TH LANE COCONUT GROVE, FL 33133 US MIAMI, FL 33133

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: 04/22/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

ROTOLANTE, REBECCA ROTOLANTE, REBECCA Name: Name: Address: 2394 SW 27TH LANE Address: 2394 SW 27TH LANE

City-St-Zip: COCONUT GROVE, FL 33133 US City-St-Zip: MIAMI, FL 33133 US

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: REBECCA ROTOLANTE **MGRM** 04/22/2009