

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039169

FILED
Apr 07, 2008
Secretary of State

Entity Name: STARFISH MARKETING INTERNATIONAL, LLC

Current Principal Place of Business:

902 N.E. 1ST STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

902 N.E. 1ST STREET
POMPANO BEACH, FL 33060

New Mailing Address:

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

Name and Address of Current Registered Agent:

COPLAND, JANET
902 N.E. 1ST STREET
POMPANO BEACH, FL 33060 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: MGRM () Delete
Name: COPLAND, JANET
Address: 1361 S.E. 9TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: MCDANIEL, MARC
Address: 8387 SCARLET GLEN COURT
City-St-Zip: MILLERSVILLE, MD 21108

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: O'NEIL, SEAN
Address: 333 LAS OLAS WAY
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM () Change (X) Addition
Name: TAYLOR, ROD
Address: 1826 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Change (X) Addition
Name: MONTALI, LAWRENCE R JR
Address: 3315 MAPLE LANE
City-St-Zip: DAVIE, FL 33328

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: JANET COPLAND

MGRM

04/07/2008

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