

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057838

Entity Name: STARCOMPLIANCE, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5910 TURIN STREET
CORAL GABLES, FL 331463246

New Principal Place of Business:

5910 TURIN STREET
CORAL GABLES, FL 33146

Current Mailing Address:

5910 TURIN STREET
CORAL GABLES, FL 331463246

New Mailing Address:

5910 TURIN STREET
CORAL GABLES, FL 33146

FEI Number: 38-3760655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, MARC
5910 TURIN STREET
CORAL GABLES, FL 331463246 US

Name and Address of New Registered Agent:

EPSTEIN, MARC
5910 TURIN STREET
CORAL GABLES, FL 33146 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EPSTEIN, STUART
Address: 3091 MIRO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: EPSTEIN, MARC
Address: 5910 TURIN STREET
City-St-Zip: CORAL GABLES, FL 331463246

Title: MGR () Delete
Name: EPSTEIN, JOHN
Address: 650 WEST AVENUE, # 1803
City-St-Zip: MIAMI BEACH, FL 33419

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: EPSTEIN, MARC
Address: 5910 TURIN STREET
City-St-Zip: CORAL GABLES, FL 33410

Title: MGR (X) Change () Addition
Name: EPSTEIN, JOHN
Address: 650 WEST AVENUE, # 1803
City-St-Zip: MIAMI BEACH, FL 33410

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: MARC EPSTEIN

MGR

04/23/2009

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