

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101127

FILED
Apr 28, 2008
Secretary of State

Entity Name: STAR EIGHT PROPERTIES, LLC

Current Principal Place of Business:

1591 E. ATLANTIC BLVD
SUITE 102
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1591 E. ATLANTIC BLVD
SUITE 102
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-2529520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARELSON, MATTHEW
555 WASHINGTON AVENUE
SUITE 200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCOTT, ROTHSTEIN
401 EAST LAS OLAS BLVD.
SUITE 1650
FORT LAUDERDALE, FL 33301 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: SCOTT ROTHSTEIN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EVANS, MARK
Address: 1591 E. ATLANTIC BLVD., SUITE 102
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: EVANS, ANITA
Address: 1591 E. ATLANTIC BLVD., SUITE 102
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

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

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

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: MARK D EVANS

MGRM

04/28/2008

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