

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035082

**FILED**  
**Feb 16, 2009**  
**Secretary of State**

**Entity Name:** STAR CAPITAL FUND, LLC

**Current Principal Place of Business:**

1445 WINDJAMMER WAY  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

3363 NE 163 STREET  
SUITE 705  
NORTH MIAMI BEACH, FL 33160

**Current Mailing Address:**

1445 WINDJAMMER WAY  
HOLLYWOOD, FL 33019

**New Mailing Address:**

3363 NE 163 STREET  
SUITE 705  
NORTH MIAMI BEACH, FL 33160

**FEI Number:** 26-2352130

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERNSTEIN, MICHAEL I ESQ  
1688 MERIDAN AVE STE 418  
MIAMI BEACH, FL 33139 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: MGR ( ) Delete  
Name: GOLDSTEIN, LEON  
Address: 1445 WINDJAMMER WAY  
City-St-Zip: HOLLYWOOD, FL 33019

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: STAR CAPITAL MANAGEM, ENT, LLC  
Address: 3363 NE 163 STREET, SUITE 705  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: LEON GOLDSTEIN

MGR

02/16/2009

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