

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083545

Entity Name: STAR SPA 301, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

18101 COLLINS AVENUE
SPA 301
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O ADAM R. SCHIFFMAN 2750 N.E. 185 STREET
201
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD
929
AVENTURA, FL 33180

FEI Number: 42-1767775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2750 N.E. 185 STREET
SECOND FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KATSMAN, MARK ESQUIRE
3363 NE 163RD ST
704
NORTH MIAMI BEACH, FL 33160 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: MARK KATSMAN, ESQ.

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUSHINA, VALENTINA
Address: 18101 COLLINS AVENUE - UNIT SPA 301
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUSHINA, VALENTINA
Address: 20533 BISCAYNE BLVD, #929
City-St-Zip: AVENTURA, FL 33180

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: VALENTINA DUSHINA

MGR

04/14/2009

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