

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088803

Entity Name: STARPOWERUS LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

4752 NE 11ST AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

4752 NE 11TH AVE
OAKLAND PARK, FL 33334

Current Mailing Address:

4752 NE 11ST AVE
OAKLAND PARK, FL 33334

New Mailing Address:

4752 NE 11TH AVE
OAKLAND PARK, FL 33334

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAUDAU, CAL
4752 NE 11ST AVE
OAKLAND PARK, FL 33334 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: KOOP, ANN MARIE
Address: 3900 NE 18TH #18
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

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: MARCO KOOP

MGR

06/26/2009

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