

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111516

Entity Name: STARFISH LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

7076 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7076 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 26-3818659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTIGUA, KELVIN
7076 TAFT STREET
HOLLYWOOD, FL 33024 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: LANTIGUA, KELVIN
Address: 7076 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LANTIGUA, KELVIN
Address: 7076 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: V () Change (X) Addition
Name: LANTIGUA, JUANA
Address: 270 W 15 STREET
City-St-Zip: HIALEAH, FL 33010

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: KELVIN LANTIGUA

P

03/30/2009

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