2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111516

Entity Name: STARFISH LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7076 TAFT STREET HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

7076 TAFT STREET HOLLYWOOD, FL 33024

FEI Number: 26-3818659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANTIGUA, KELVIN
7076 TAFT STREET
HOLLYWOOD, FL 33024 US
LANTIGUA, KELVIN
951 BRICKELL AVENUE
700
MIAMI, FL 33131 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: KELVIN LANTIGUA 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: LANTIGUA, KELVIN

Address: 951 BRICKELL AVENUE #700

City-St-Zip: MIAMI, FL 33131

Title: \

Name: LANTIGUA, JUANA Address: 270 W 15 STREET City-St-Zip: HIALEAH, FL 33010

I hereby 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 Statues.

SIGNATURE: KELVIN LANTIGUA P 01/07/2010