

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077876

FILED
Feb 28, 2010
Secretary of State

Entity Name: STAR INTERNATIONAL SERVICES LLC

Current Principal Place of Business:

9800 W BAY HARBOR DR
SUITE 612
BAY HARBOR, FL 33154 US

New Principal Place of Business:

10090 BAY HARBOR TER
BAY HARBOR, FL 33154 US

Current Mailing Address:

9800 W BAY HARBOR DR
SUITE 612
BAY HARBOR, FL 33154 US

New Mailing Address:

10090 BAY HARBOR TER
BAY HARBOR, FL 33154 US

FEI Number: 27-0802873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN
9800 W BAY HARBOR DR
SUITE 612
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

SMITH, JOHN
10090 BAY HARBOR TER
BAY HARBOR, FL 33154 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: _____

Electronic Signature of Registered Agent

02/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, JOHN
Address: 10090 BAY HARBOR TERR
City-St-Zip: BAY HARBOR, FL 33154 US

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 Statutes.

SIGNATURE: JOHN SMITH

MGR

02/28/2010

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