

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094151

FILED
Feb 16, 2010
Secretary of State

Entity Name: ROYAL STARR ENTERPRISES, LLC

Current Principal Place of Business:

500 NE 1ST STREET
APT # 6
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

500 NE 1ST STREET
APT # 6
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 80-0486780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTAGNINO, MICHAEL C
500 NE 1ST STREET
APT # 6
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MONTAGNINO, MICHAEL C MGRM
500 NE 1ST STREET
APT # 6
POMPANO BEACH, FL 33060 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: MICHAEL C. MONTAGNINO

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTAGNINO, MICHAEL C MGRM
Address: 500 NE 1ST STREET APT # 6
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM
Name: MONTAGNINO, ANJANETTE M MGRM
Address: 500 NE 1ST STREET APT # 6
City-St-Zip: POMPANO BEACH, FL 33060 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: MICHAEL C. MONTAGNINO

MGRM

02/16/2010

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