

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019648

FILED
Apr 19, 2011
Secretary of State

Entity Name: SEA STAR INVESTMENT, LLC

Current Principal Place of Business:

11604 N BOULEVARD
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

20988 JADE COURT
DIAMOND BAR, CA 91765

New Mailing Address:

FEI Number: 27-1979443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEU, RANDY
11604 N BOULEVARD
TAMPA, FL 33612 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
Name: DIEU, RANDY
Address: 20988 JADE CT
City-St-Zip: DIAMOND BAR, CA 91765

Title: MGRM
Name: LINDA, DIEU
Address: 20988 JADE CT
City-St-Zip: DIAMOND BAR, CA 91765

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: RANDY DIEU

MGR

04/19/2011

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