

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006751

Entity Name: STARLOFTS 17TH FLOOR LLC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

% J. PEREZ ASSOCIATES
7823 NW 15TH ST
MIAMI, FL 33126

New Principal Place of Business:

C/O J. PEREZ ASSOCIATES
7823 NW 15TH ST
MIAMI, FL 33126

Current Mailing Address:

% J. PEREZ ASSOCIATES
7823 NW 15TH ST
MIAMI, FL 33126

New Mailing Address:

C/O J. PEREZ ASSOCIATES
7823 NW 15TH ST
MIAMI, FL 33126

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HIRSCHFELD, DAVID
5524 ETON CT
BOCA RATON, FL 33126 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: MGRM Delete
Name: P & Z INVESTMENTS, L, LC
Address: % J. PEREZ ASSOCIATES - 7823 NW 15TH ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: Change Addition
Name:
Address:
City-St-Zip:

Title: MGRM Delete
Name: DEERFIELD INVESTMENT, S CORPORATION
Address: 5524 ETON CT
City-St-Zip: BOCA RATON, FL 33486

Title: Change Addition
Name:
Address:
City-St-Zip:

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: DEERFIELD INVESTMENTS CORPORATION

MGRM

05/08/2008

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