

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000116

Entity Name: STARABILIA'S L.L.C.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

7061 GRAND NATIONAL DRIVE
SUITE #148
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7061 GRAND NATIONAL DRIVE
SUITE #148
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 86-0856405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGC CO.
200 S. ORANGE AVENUE, STE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WON, PYO
7061 GRAND NATIONAL DRIVE
SUITE 148
ORLANDO, FL 32819 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: PYO WON

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WON, PYO
Address: 6208 S. HAMPSHIRE COURT
City-St-Zip: ORLANDO, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: WON, PYO
Address: 7061 GRAND NATIONAL DRIVE, SUITE 148
City-St-Zip: ORLANDO, FL 32819

Title: D () Change (X) Addition
Name: WON, HOWARD
Address: 7061 GRAND NATIONAL DRIVE, SUITE 148
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD O'LENICK

D

01/16/2006

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