2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9700000116

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

FILED May 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7061 GRAND NATIONAL DRIVE 6150 METROWEST BOULEVARD

SUITE #148 SUITE 305

ORLANDO, FL 32819 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

7061 GRAND NATIONAL DRIVE 6150 METROWEST BOULEVARD

SUITE #148 SUITE 305

ORLANDO, FL 32819 ORLANDO, FL 32835

FEI Number: 86-0856405 FEI Number Applied For () 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: Name and Address of New Registered Agent:

GREENE & LEE P.L SCHELLER & LEE, P.L.C. 111 NORTH ORANGE AVENUE 1000 LEGION PLACE **SUITE 1450** SUITE 1518

ORLANDO, FL 32801 US ORLANDO, FL 32801 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: ROBERT Q. LEE 05/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: **PRES** (X) Change () Addition

WON, PYO WON, PYO Name: Name:

Address: 7061 GRAND NATIONAL DRIVE, SUITE 148 Address: 6150 METROWEST BOULEVARD, SUITE 305

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32835

Title: () Delete Title: MGR (X) Change () Addition WON, HOWARD

Name: Name: WON, PYO Address: 7061 GRAND NATIONAL DRIVE, SUITE 148 Address:

6150 METROWEST BOULEVARD, SUITE 305

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32835

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: PYO WON 05/21/2008