

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006219

Entity Name: STH INVESTMENTS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 2222
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
SUITE 2222
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-4106040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, JEFFREY L ESQ
95 MERRICK WAY STE 210
CORAL GABLES, FL 33134 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
Name: SEEMAN, MARSHAL
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: HOLTZ, ERIC
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: TAN, FREDENEK
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

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: MARSHAL SEEMAN

MGMR

02/16/2011

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