

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000006625

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Entity Name:** STARR RESTAURANTS HOTEL GROUP GP, LLC

**Current Principal Place of Business:**

134 MARKET STREET  
PHILADELPHIA, PA 19106

**New Principal Place of Business:**

**Current Mailing Address:**

134 MARKET STREET  
PHILADELPHIA, PA 19106

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR. SUITE A  
TALLAHASSEE, FL 32301 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: STARR, STEPHEN  
Address: 134 MARKET STREET  
City-St-Zip: PHILADELPHIA, PA 19106

Title: MGR  
Name: MACLEOD, MELISSA  
Address: 134 MARKET STREET  
City-St-Zip: PHILADELPHIA, PA 19106

Title: MGR  
Name: ROBKIN, DAVID  
Address: 2001 MARKET STREET STE 3820  
City-St-Zip: PHILADELPHIA, PA 19103

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: BRUCE KOCH

CFO

02/23/2010

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