

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006625

FILED
Jun 14, 2012
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

06/14/2012

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