2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081916

Entity Name: STAR VACATIONS, LLC

FILED Jan 03, 2011 Secretary of State

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

3850 HOLLYWOOD BOULEVARD SUITE 400 HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3850 HOLLYWOOD BOULEVARD SUITE 400 HOLLYWOOD, FL 33021 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ZEMEL, FRANKLIN L
200 EAST LAS OLAS BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301 US

ZEMEL, FRANKLIN L
200 EAST LAS OLAS BOULEVARD, SUITE 1700
C/O ARNSTEIN & LEHR LLP
FORT LAUDERDALE, FL 33301 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: FRANKLIN L. ZEMEL 01/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUROWITZ, STEVEN

Address: 3850 HOLLYWOOD BOULEVARD, SUITE 400

City-St-Zip: HOLLYWOOD, FL 33021 US

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 Statues.

SIGNATURE: STEVEN HUROWITZ MGR 01/03/2011