2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000081916

Entity Name: STAR VACATIONS, LLC

FILED Apr 26, 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: 27-2851363 FEI Number Applied For () FEI Number Not Applicable () 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NEWPORT VACATIONS MANAGER, LLC
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: NEWPORT VACATIONS MANAGER, LLC MGR 04/26/2011