2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: STAR INVESTMENTS USA, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE, 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE, 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 33-1220833 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER - SUITE 801
100 NORTH BISCAYNE BLVD
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LAMONT NEIMAN & INTERIAN, P.A.
NEW WORLD TOWER - SUITE 801
100 NORTH BISCAYNE BLVD
MIAMI, FL 33132 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: ALBERTO INTERIAN, ESQ. 04/03/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENICHE, CARLOS PENICHE
Address: 801 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: CARLOS PENICHE PENICHE MGR 04/03/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date