

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006219

Entity Name: STH INVESTMENTS, LLC

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 2222
BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO ROAD
SUITE 2222
BOCA RATON, FL 33431

FEI Number: 26-4106040

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAXTER, JEFFREY LESQ
95 MERRICK WAY STE 210
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGRM
Name SEEMAN, MARSHAL
Address 301 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title MGRM
Name HOLTZ, ERIC
Address 301 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title MGRM
Name TAN, FREDENEK
Address 301 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARSHAL SEEMAN

MANAGING MEMBER

03/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date