2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050185

Entity Name: STAR INVESTMENTS USA, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE, 9TH FLOOR

MIAMI. FL 33131

Current Mailing Address:

801 BRICKELL AVENUE, 9TH FLOOR MIAMI. FL 33131

FEI Number: 33-1220833 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC3493748444

Authorized Person(s) Detail:

Title MGR

PENICHE, CARLOS PENICHE Name

Address 801 BRICKELL AVENUE, 9TH FLOOR

City-State-Zip: MIAMI FL 33131

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.