2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000106443

Entity Name: STAR EMPIRE HOLDINGS, LLC

Current Principal Place of Business:

347 NW 170TH STREET NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

P.O. BOX 2223 STE. 201 GRAPEVINE, TX 76099 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

JOHNSON, NOEL F LEWIS, BRISBOIS, BRISGAARD & SMITH LLP 2 ALHAMBRA PLZ STE 1110 MIAMI, 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: NOEL F. JOHNSON, ESQ.

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameBRYANT, ANTONIO LAddressP.O. BOX 2223

City-State-Zip: GRAPEVINE TX 76099

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO L. BRYANT

MGR

03/26/2021

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 26, 2021 Secretary of State 5535111882CC

Certificate of Status Desired: No

03/26/2021

Date