

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015867

FILED
Aug 10, 2011
Secretary of State

Entity Name: MAJOR LC

Current Principal Place of Business:

STE. 302, EAST BLDG., NO 34/20
CUBA AVE. & 34TH ST., PANAMA 5
REPUBLIC OF PANAMA, XX 00000 XX

New Principal Place of Business:

Current Mailing Address:

1220 N. MARKET STREET, SUITE 808
WILMINGTON, DE 19801

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: MGRM
Name: SATURN INVESTMENT GROUP, S.A.
Address: #302 EAST BLDG. #34/20 CUBA AVE & 34TH
City-St-Zip: PANAMA CITY 5, PANAMA, XX 0000000 XX

Title: MGRM
Name: STAR GROUP FINANCE & HOLDINGS, INC.
Address: #302 EAST BLDG. #34/20 CUBA AVE & 34TH
City-St-Zip: PANAMA CITY 5, PANAMA, XX 00000 XX

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 Statutes.

SIGNATURE: JEFF TINDALL

AUTH

08/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date