2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008585

Entity Name: STARKS HOLDINGS, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18557 S.W. 104 AVENUE

UNIT 2F

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

18557 S.W. 104 AVENUE

UNIT 2F

MIAMI, FL 33157

FEI Number: 56-2325366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STARK, STEVE

6753 S.W. 138 STREET MIAMI, FL 33158 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:
 STARK, STEVE

 Address:
 6753 S.W. 138 ST

 City-St-Zip:
 MIAMI, FL 33158

Title: MGRM

 Name:
 STARK, MARGITA

 Address:
 6753 S.W. 138 ST

 City-St-Zip:
 MIAMI, FL 33158

Title: MGRM Name: STARK, ALAN

Address: 6363 S.W. 132 STREET City-St-Zip: MIAMI, FL 33156

Title: MGRM

 Name:
 STARK, DORENE

 Address:
 6363 S.W. 132 STREET

 City-St-Zip:
 MIAMI, FL 33156

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: STEVE STARK P 01/05/2011