

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071106

Entity Name: STARS WORLDWIDE LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

471 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

471 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324

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:

TEICHER, JEFFREY
471 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: TEICHER, JEFFREY
Address: 471 NORTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: TEICHER, JOYCE
Address: 15 HARBEN ROAD
City-St-Zip: LONDON NWG4RH UNITED KINGDOM, OC

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: TEICHER JEFFREY

MGRM

04/18/2011

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