

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000080345

FILED
Apr 22, 2012
Secretary of State

Entity Name: STAR HOSPITALITY SOLUTIONS LLC

Current Principal Place of Business:

55 NW 108TH TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

55 NW 108TH TERRACE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 42-1678169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONHAM, GENE S
1999 UNIVERSITY DR.
SUITE 212
CORAL SPRINGS, FL 33071 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: MGR
Name: PEGADO, MARIA HELENA O
Address: 55 NW 108TH STREET
City-St-Zip: PLANTATION, FL 33324 US

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: MARIA HELENA PEGADO

MGR

04/22/2012

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