

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023099

Entity Name: SYLVIA STAR 40, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1065 N.E. 125TH STREET, SUITE 405
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1065 N.E. 125TH STREET, SUITE 405
NORTH MIAMI, FL 33161

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:

COHEN, GARY J
201 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 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: SEGAL, ROBERTA
Address: 1065 N.E. 125TH STREET, SUITE 405
City-St-Zip: NORTH MIAMI, FL 33161

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: ROBERTA SEGAL

MGR

03/15/2011

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