

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUN 25 PM 2:07

DOCUMENT # L06000108071					
1. Entity Name STAR 1 CAPITAL LLC					
Principal Place of Business 420 LINCOLN ROAD SUITE 235 MIAMI BEACH, FL 33139 US			Mailing Address 420 LINCOLN ROAD SUITE 235 MIAMI BEACH, FL 33139 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number Applied For ☐ Not Applicable ☒	
04302008		REIN-LLC		CR2E101 (1/07)	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent PERALTA, ISABEL 420 LINCOLN ROAD SUITE 235 MIAMI BEACH, FL 33139			7. Name and Address of New Registered Agent Name: <u>Alfredo Xiques</u> Street Address (P.O. Box Number is Not Acceptable): <u>2950 SW 27 Ave</u> <u>Suite 300</u> City: <u>Miami</u> FL Zip Code: <u>33133</u>		
8. 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. I am familiar with, and accept the obligations of registered agent					
SIGNATURE:			DATE: <u>6/24/08</u>		
FILE NOW!!! FEE IS \$377.50			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TREMOLADA, CARLOS 420 LINCOLN ROAD SUITE 235 MIAMI BEACH, FL 33139	☐ Delete		☐ Change ☐ Addition 200131696592 06/25/08--01043--001 **377.50	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COLOMBANI, ELENA M 420 LINCOLN ROAD SUITE 235 MIAMI BEACH, FL 33139	☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition	
REINSTATEMENT					
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
Date: _____ Daytime Phone #: _____					