2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035875

Entity Name: STARS AND SUN, LLC

FILED Apr 11, 2012 Secretary of State

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

6021 CEDARWOOD LN BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

6021 CEDARWOOD LN BRADENTON, FL 34203

FEI Number: 26-2594395 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:

SALAZAR, RICHARD C 6021 CEDARWOOD LN BRADENTON, FL 34203 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: SALAZAR, RICHARD C Address: 6021 CEDARWOOD LN City-St-Zip: BRADENTON, FL 34203

Title: MGRM

Name: SALAZAR, VIVIANNE V Address: 6021 CEDARWOOD LN City-St-Zip: BRADENTON, FL 34203

Title: MGRM

Name: SALAZAR, RIO ADELIA V Address: 6021 CEDARWOOD LN City-St-Zip: BRADENTON, FL 34203

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: RICHARD SALAZAR MGRM 04/11/2012