

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083545

FILED
Mar 19, 2011
Secretary of State

Entity Name: STAR SPA 301, LLC

Current Principal Place of Business:

18101 COLLINS AVENUE
SPA 301
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
929
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 42-1767775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORONA, INNA
3363 NE 163RD ST
504
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

VORONA, INNA
3363 NE 163RD ST
708
NORTH MIAMI BEACH, FL 33160 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: INNA VORONA

03/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUSHINA, VALENTINA
Address: 20533 BISCAYNE BLVD, #929
City-St-Zip: AVENTURA, FL 33180

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: VALENTINA DUSHINA

MGR

03/19/2011

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