

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000083545

**FILED**  
**Jan 20, 2012**  
**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  
708  
NORTH MIAMI BEACH, FL 33160 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:** MGRM  
**Name:** DUSHINA, VALENTINA  
**Address:** 20533 BISCAYNE BLVD, #929  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** MGRM  
**Name:** VINER, DMITRY  
**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

MGRM

01/20/2012

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