2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084166

Entity Name: STAR HOLDINGS USA, LLC

FILED Apr 26, 2011 Secretary of State

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

9613 S.W. 34 LANE GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

9613 S.W. 34 LANE GAINESVILLE, FL 32608

FEI Number: 90-0412750 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:

ROSSI, W J 9613 S.W. 34 LANE GAINESVILLE, FL 32608 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:
 MGR

 Name:
 ROSSI, W J

 Address:
 9613 S.W. 34 LANE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: MGR

 Name:
 STAAB, RICHARD

 Address:
 9613 S.W. 34 LANE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: MGR

 Name:
 TRUNNELL, GREGORY

 Address:
 9613 S.W. 34 LANE

 City-St-Zip:
 GAINESVILLE, FL 32608

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: WJ ROSSI MGR 04/26/2011