

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038095

FILED
Feb 17, 2010
Secretary of State

Entity Name: STAR AERO HOLDINGS, LLC

Current Principal Place of Business:

46 STAR ISLAND
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

46 STAR ISLAND
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-4746112 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ABBIEY L. KAPLAN
201 S. BISCAYNE BLVD.
17TH FLOOR
MIAMI, FL 33131 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: IACOVELLI, MARC
Address: 46 STAR ISLAND
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MARC IACOVELLI MGRM 02/17/2010

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