

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083947

Entity Name: STT OF AMERICA, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

50 MTS OESTE DE LA ESTACION DE BOMBEROS
DE TIBAS
SAN JOSE, COSTA RICA, XX XXXXX XX

New Principal Place of Business:

Current Mailing Address:

50 MTS OESTE DE LA ESTACION DE BOMBEROS
DE TIBAS
SAN JOSE, COSTA RICA, XX XXXXX XX

New Mailing Address:

FEI Number: 46-0523199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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: MORA, JEFFREY
Address: 50 MTS OESTE DE LA ESTACION DE BOMBEROS
City-St-Zip: SAN JOSE, COSTA RICA, XX XXXXX XX

Title: MGRM
Name: JIMENEZ, YANCY EY
Address: 50 MTS OESTE DE LA ESTACION DE BOMBEROS
City-St-Zip: SAN JOSE, COSTA RICA, XX XXXXX XX

Title: MGRM
Name: MORA, JOHANNY
Address: 50 MTS OESTE DE LA ESTACION DE BOMBEROS
City-St-Zip: SAN JOSE, COSTA RICA, XX XXXXX XX

Title: MGRM
Name: MONTERO, SERGIO
Address: 50 MTS OESTE DE LA ESTACION DE BOMBEROS
City-St-Zip: SAN JOSE, COSTA RICA, XX XXXXX XX

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: JEFFREY MORA

MGR

04/08/2011

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