2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098744

Entity Name: STAR OPPORTUNITY SOUTH, LLC

FILED Mar 02, 2011 Secretary of State

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

18901 S.W. 106 TH AVENUE UNIT A , SUITE # 233 CUTLER BAY, FL 331577665 US

Current Mailing Address: New Mailing Address:

18901 S.W. 106 TH AVENUE UNIT A, SUITE # 233 CUTLER BAY, FL 331577665 US 18901 S.W. 106 TH AVENUE UNIT A , SUITE # 233 CUTLER BAY, FL 331577665 US

FEI Number: 27-1097380 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:

CALDERIN, NORBE 18901 S.W. 106 TH AVENUE UNIT A, SUITE # 233 CUTLER BAY, FL 331577665 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: MGRM

 Name:
 CALDERIN, NORBE

 Address:
 19360 S.W. 114 TH COURT

 City-St-Zip:
 CUTLER BAY, FL 331578185 US

Title: MGR

 Name:
 CALDERIN, CARIDAD

 Address:
 19360 S.W. 114 TH COURT

 City-St-Zip:
 CUTLER BAY, FL 331578185 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 Statues.

SIGNATURE: NORBE CALDERIN MRMG 03/02/2011