2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000781

Entity Name: SOUTHEASTERN STAR, LLC

Apr 25, 2012 Secretary of State

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

4775 COLLINS AVENUE 10796 PINES BLVD

2304 204

MIAMI, FL 33140 PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

4775 COLLINS AVENUE 10796 PINES BLVD 2304

204

PEMBROKE PINES, FL 33026 US

FEI Number: 27-1612402 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:

MOYAL, PATRICK 10796 PINES BLVD SUITE 204

MIAMI, FL 33140

PEMBROKE PINES, FL 33026 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:

MGRM

CRUCHET, PATRICK Name:

Address: PIETER POURBUSSTRAAT 9/2 City-St-Zip: BRUGGE BELGIUM, BL 8000 BL

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: PATRICK CRUCHET 04/25/2012 **MGRM**