

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008333

Entity Name: SOUTHSTAR USA LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

19667 TURNBERRY WAY, SUITE TS-J
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19667 TURNBERRY WAY, SUITE TS-J
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303 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: MGRP
Name: CAICEDO, HERNANDO SR.
Address: 200 S. BISCAYNE BLVD., SUITE 3900
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: FELSMAN, MICHAEL
Address: 200 S. BISCAYNE BLVD., SUITE 3900
City-St-Zip: MIAMI, FL 33131

Title: ST
Name: CAICEDO, HERNANDO JR.
Address: 200 S. BISCAYNE BLVD., SUITE 3900
City-St-Zip: MIAMI, FL 33131

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: HERNANDO CAICEDO

MGRP

04/10/2012

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