2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014461

Entity Name: U.S.A. STARS FOR INVESTMENT, LLC

FILED Jan 27, 2011 Secretary of State

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

11658 PRINCESS MARGARET COURT 4301 VERONICA SHOEMAKER BLVD. CAPE CORAL, FL 33991

UNITE 1

FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

11658 PRINCESS MARGARET COURT CAPE CORAL, FL 33991

FEI Number: 27-3058127 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:

TRUMAN J. COSTELLO, P.A. 12670 NEW BRITTANY BLVD., STE. 101 C/O COSTELLO, ROYSTON & WICKER, LLP FORT MYERS, FL 33904 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:

GUIRGUIS, EHAB Name:

Address: 11658 PRINCESS MARGARET COURT

City-St-Zip: CAPE CORAL, FL 33991

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: EHAB GUIRGUIS MGR **MGR** 01/27/2011