

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000014461

FILED
Sep 22, 2012
Secretary of State

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

Current Principal Place of Business:

4301 VERONICA SHOEMAKER BLVD.
UNITE 1
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

11658 PRINCESS MARGARET COURT
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 27-3058127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUMAN J. COSTELLO, P.A.
12670 NEW BRITTANY BLVD., STE. 101
C/O COSTELLO, ROYSTON & WICKER, LLP
FORT MYERS, FL 33904 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: MGR
Name: GUIRGUIS, EHAB
Address: 11658 PRINCESS MARGARET COURT
City-St-Zip: CAPE CORAL, FL 33991

Title: MGR
Name: AZER, HANY A
Address: 846 SW 15TH STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: MGR
Name: BESHARA, SAMAH S
Address: 11988 PRINCESS GRACE CT.
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 Statutes.

SIGNATURE: EHAB GUIRGUIS

MGR

09/22/2012

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