

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017926

Entity Name: STAR EMPIRE CAPITAL LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1079 W. ROUND GROVE ROAD
SUITE 300-244
LEWISVILLE, TX 75067

New Principal Place of Business:

236 AUBURN AVE
STE 301
ATLANTA, GA 30303

Current Mailing Address:

1079 W. ROUND GROVE ROAD
SUITE 300-244
LEWISVILLE, TX 75067

New Mailing Address:

236 AUBURN AVE
STE 301
ATLANTA, GA 30303

FEI Number: 80-0539732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, ANDREW C
2665 S. BAYSHORE DRIVE
PH-1
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

BRYANT, SHERRY
337 NW 170TH ST
NORTH MIAMI BEACH, FL 33169 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: SHERRY BRYANT

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRYANT, ANTONIO
Address: 236 AUBURN STE 301
City-St-Zip: ATLANTA, GA 30303

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: ANTONIO BRYANT

MGRM

04/26/2011

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