2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017926

Entity Name: STAR EMPIRE CAPITAL LLC

FILED Apr 26, 2012 Secretary of State

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

236 AUBURN AVE STE 301 ATLANTA, GA 30303

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

US

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 Statues.

SIGNATURE: ANTONIO BRYANT MGRM 04/26/2012