

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100819

Entity Name: STARWOOD-EPPLEY, LLC

FILED  
Mar 29, 2011  
Secretary of State

**Current Principal Place of Business:**

BRICKELL BAYVIEW CENTRE  
EIGHTY SW EIGHTH ST - STE 1750  
MIAMI, FL 33130

**New Principal Place of Business:**

5383 FISHER ISLAND DRIVE  
MIAMI, FL 33109

**Current Mailing Address:**

BRICKELL BAYVIEW CENTRE  
EIGHTY SW EIGHTH ST - STE 1750  
MIAMI, FL 33130

**New Mailing Address:**

5383 FISHER ISLAND DRIVE  
MIAMI, FL 33109

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

CHAROUHIS, WILLIAM N ESQ  
BRICKELL BAYVIEW CENTRE  
EIGHTY SW EIGHTH ST - STE 1750  
MIAMI, FL 33130 US

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

CHAROUHIS, WILLIAM N ESQ  
5383 FISHER ISLAND DRIVE  
MIAMI, FL 33109 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: \_\_\_\_\_ 03/29/2011  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CHAROUHIS, WILLIAM N  
Address: 5383 FISHER ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33109

Title: MGRM  
Name: CHAROUHIS, JULIEAN  
Address: 5383 FISHER ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33109

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: WILLIAM N. CHAROUHIS                      MGRM                      03/29/2011  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date