

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102383

Entity Name: STA AMERICA LLC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

11767 SOUTH DIXIE HWY
SUITE 288
MIAMI, FL., 33156

New Principal Place of Business:

11767 SOUTH DIXIE HWY
SUITE 288
MIAMI, FL 33156

Current Mailing Address:

11767 SOUTH DIXIE HWY
SUITE 288
MIAMI, FL., 33156

New Mailing Address:

11767 SOUTH DIXIE HWY
SUITE 288
MIAMI, FL 33156

FEI Number: 27-3582739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIN, PEDRO J JR
13100 SW 92 AVE
PH.-04
MIAMI, FL 33156 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: SIFUENTES ENCINOSO, RAMON D
Address: 11767 SOUTH DIXIE HWY - SUITE 288
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: QUITERO DE TORRES, AIRAIS
Address: 11767 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156 US

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: RAMON SIFUENTES

MGR

04/04/2011

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