2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102383

Entity Name: STA AMERICA LLC.

FILED Jan 12, 2012 Secretary of State

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

11767 SOUTH DIXIE HWY SUITE 288 MIAMI, FL 33156

Current Mailing Address: 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 (X)

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

VALENTIN, PEDRO J JR 13100 SW 92 AVE PH.-04 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIFUENTES, 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 Statues.

SIGNATURE: RAMON D SIFUENTES MGR 01/12/2012