

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005454

FILED
Feb 23, 2012
Secretary of State

Entity Name: STAR TOWER HOLDINGS, LLC

Current Principal Place of Business:

260 SOUTH OSCEOLA AVENUE
UNIT 904
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

100 SOUTH EOLA DRIVE
UNIT 1110
ORLANDO, FL 32801

New Mailing Address:

260 SOUTH OSCEOLA AVENUE
UNIT 904
ORLANDO, FL 32801

FEI Number: 27-4591108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADJAFI, JOHN
100 SOUTH EOLA DRIVE
UNIT 1110
ORLANDO, FL 32801 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: CHOUFANI, JAAFAR
Address: 9103 CHARLES E. LIMPUS ROAD
City-St-Zip: ORLANDO, FL 32826

Title: MGR
Name: KALIDAS, PREM
Address: 7075 HORIZON CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: NADJAFI, JOHN
Address: 100 SOUTH EOLA DRIVE, UNIT 1110
City-St-Zip: ORLANDO, FL 32801

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: /JAAFAR CHOUFANI/

MGR

02/23/2012

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