

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006415

FILED
Apr 20, 2012
Secretary of State

Entity Name: STAR IMAGE CONSULTANTS, L.L.C.

Current Principal Place of Business:

1521 ALTON RD
SUITE 717
MIAMI BEACH, FL 33139

New Principal Place of Business:

429 LENOX AVENUE
MACLEE QUARTERS
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON RD
SUITE 717
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON ROAD
SUITE 717
MIAMI BEACH, FL 33139

FEI Number: 27-4578858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIESO & ALVAREZ TAX AND FINANCIAL SERVI
175 SW 7TH STREET
SUITE 1903
MIAMI, FL 33130 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: MGRM
Name: H.I. HOLDINGS CO.
Address: 1521 ALTON RD, STE 717
City-St-Zip: MIAMI BEACH, FL 33139

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: H.I. HOLDINGS CO.

MGRM

04/20/2012

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