

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 11, 2012  
Secretary of State**

DOCUMENT# L11000062073

Entity Name: 45 STAR ISLAND LLC

**Current Principal Place of Business:**

201 SOUTH BISCAYNE BLVD, SUITE 1600 (AIT)  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

201 SOUTH BISCAYNE BLVD, SUITE 1600 (AIT)  
MIAMI, FL 33131

**New Mailing Address:**

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

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

CORPORATION COMPANY OF MIAMI  
201 SOUTH BISCAYNE BLVD, SUITE 1500 (AIT)  
MIAMI, FL 33131 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: BLACK, ROY  
Address: 201 SOUTH BISCAYNE BLVD, SUITE 1500 (AIT)  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: BLACK, LEA  
Address: 201 SOUTH BISCAYNE BLVD, SUITE 1500 (AIT)  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: KORNSPAN, SCOTT  
Address: 201 SOUTH BISCAYNE BLVD, SUITE 1500 (AIT)  
City-St-Zip: MIAMI, FL 33131 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: ROY BLACK MGR 05/11/2012

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