2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072006

Entity Name: STAR CAPITAL FLORIDA HOLDING LLC

FILED Apr 26, 2012 Secretary of State

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

18851 NE 29 AVE 736

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18851 NE 29 AVE

AVENTURA, FL 33180

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

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

HALFON, ARIK 18851 NE 29 AVE 736

AVENTURA, FL 33180 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: MGRM Name: RON, OHANA

Address: 18851 NE 29 AVE STE 736 City-St-Zip: AVENTURA, FL 33180

Title: MGRM Name: HALFON, ARIK

Address: 18851 NE 29 AVE STE 736 City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM Name: LIRAN, ASSAF

Address: 18851 NE 29 AVE STE 736 City-St-Zip: AVENTURA, FL 33180 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: RON OHANA MGRM 04/26/2012