

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074007

FILED
Jan 10, 2012
Secretary of State

Entity Name: STAR ISLAND INVESTMENT, LLC

Current Principal Place of Business:

3701 N. 29 AVE.
2
HOLLYWOOD, FL 33019

New Principal Place of Business:

3701 N. 29 AVE.
2
HOLLYWOOD, FL 33020

Current Mailing Address:

3701 N. 29 AVE.
2
HOLLYWOOD, FL 33019

New Mailing Address:

3701 N. 29 AVE.
2
HOLLYWOOD, FL 33020

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

Name and Address of Current Registered Agent:

FELDMAN, BERNARD
3701 N. 29 AVE.
2
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

FELDMAN, BERNARD
3701 N. 29 AVE.
2
HOLLYWOOD, FL 33020 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: BERNARD FELDMAN

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FELDMAN, BERNARD
Address: 3701 NORTH 29 AVE.
City-St-Zip: HOLLYWOOD, FL 33020

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: BERNARD FELDMAN

MGR

01/10/2012

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