

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129535

FILED
Mar 21, 2012
Secretary of State

Entity Name: STAR SOUTHERN MANAGEMENT LLC

Current Principal Place of Business:

9999 NE 2ND AVENUE
SUITE 306
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 410730
MELBOURNE, FL 32941 US

New Mailing Address:

FEI Number: 45-3808597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISLAK, JONATHAN I
9999 NE 2ND AVENUE
SUITE 306
MIAMI SHORES, FL 33138 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: KISLAK, JONATHAN I
Address: 9999 NE 2ND AVENUE, SUITE 306
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM
Name: POLINER, RANDALL E
Address: 9999 NE 2ND AVENUE, SUITE 306
City-St-Zip: MIAMI SHORES, FL 33138

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: RANDALL E POLINER

MGRM

03/21/2012

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