2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144658

Entity Name: STAR BILLBOARD, LLC

FILED Jan 09, 2012 Secretary of State

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

888 SOUTHEAST THIRD AVENUE SUITE 501

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

888 SOUTHEAST THIRD AVENUE PO BOX 292037 SUITE 501 DAVIE, FL 33329 FORT LAUDERDALE, FL 33316

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:

FORMAN, M. AUSTIN 888 SOUTHEAST THIRD AVENUE SUITE 501 FT. LAUDERDALE, FL 33316 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: MGR

Name: FORMAN, M. AUSTIN

Address: 888 SOUTHEAST THIRD AVENUE, SUITE 501

City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: MGR

Name: FORMAN, H. COLLINS JR Address: 1323 SE 3 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR

 Name:
 FORMAN, WALTER H

 Address:
 888 SE 3 AVENUE SUITE 501

 City-St-Zip:
 FORT LAUDERDALE, FL 33316 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: M. AUSTIN FORMAN MGR 01/09/2012