

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000002569

**FILED**  
**Mar 01, 2010**  
**Secretary of State**

**Entity Name:** SOUTHSTAR I, LLC

**Current Principal Place of Business:**

CORPORATION TRUST CENTER  
1209 ORANGE STREET  
WILMINGTON, DE 19801

**New Principal Place of Business:**

**Current Mailing Address:**

CORPORATION TRUST CENTER  
1209 ORANGE STREET  
WILMINGTON, DE 19801

**New Mailing Address:**

**FEI Number:** 26-2063728

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: SOUTHSTAR HOLDING CORP.  
Address: ONE BRYANT PARK, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

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: KETAN PAREKH

PRES

03/01/2010

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