

L10000017926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

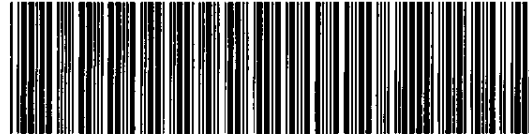
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SEP 26 2011

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SEP 26 2011

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STAR EMPIRE CAPITAL, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio Bryant
Name of Person

STAR EMPIRE CAPITAL, LLC
Firm/Company

835 Mullcany Dr.
Address

Coppell, TX 75019
City/State and Zip Code

mindboxent@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Antonio Bryant at (305) 469-9659
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

2011 SEP 23 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: STAR EMPIRE CAPITAL, LLC

2. (a) Principal office address of limited liability company: 1079 W. Round Grove Rd. suite 300-244 Louisville, TX. 75067
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: Same as above
(Note: MAY BE POST OFFICE BOX)

2/17/2010
3. Date of filing/registration in Florida

L10000017926
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Sherry Bryant

Registered Office Address:

337 NW 170th St
North Miami Beach, FL 33169

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Antonio Bryant

NEW Registered Office Address:

337 NW 170th St

(MUST BE FLORIDA STREET ADDRESS)

North Miami Beach, FL 33169

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Antonio Bryant
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
SEP 23 PM 4:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE