2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062073

Entity Name: 45 STAR ISLAND LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD, SUITE 1300 (AIT)

MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BLVD, SUITE 1300 (AIT) MIAMI, FL 33131 US

FEI Number: 45-4895965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLACK, SREBNICK, KORNSPAN & STUMPF, P.A. 201 S BISCAYNE BLVD. SUITE 1300

MIAMI, FL 33131 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

FILED Mar 08, 2016

Secretary of State

CC0019325461

Authorized Person(s) Detail:

Title MGR Title MGR

Name BLACK, ROY Name BLACK, LEA

Address 201 SOUTH BISCAYNE BLVD, SUITE Address 201 SOUTH BISCAYNE BLVD, SUITE

1300 (AIT) 1300 (AIT)

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR

Name KORNSPAN, SCOTT

Address 201 SOUTH BISCAYNE BLVD, SUITE

1300 (AIT)

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROY BLACK MANAGER 03/08/2016