

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000033171

Entity Name: 36 STAR ISLAND HOLDINGS, LLC

Current Principal Place of Business:

999 BRICKELL AVENUE PENTHOUSE 1101
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVENUE PENTHOUSE 1101
MIAMI, FL 33131

FEI Number: 45-4853074

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTOS, CARLOS J.
999 BRICKELL AVENUE PENTHOUSE 1101
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: CARLOS J. MATTOS

04/08/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	MATTOS, CARLOS J	Name	CASTILLO, PAOLA
Address	999 BRICKELL AVENUE PENTHOUSE 1101	Address	999 BRICKELL AVENUE PENTHOUSE 1101
City-State-Zip:	MIAMI FL 33131	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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS MATTOS

MGR

04/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date