

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2011
Secretary of State**

DOCUMENT# L00000007902

Entity Name: GOLD STAR SUCCESS, LLC

Current Principal Place of Business:

245 DEER CREEK BLVD., SUITE 1007
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

245 DEER CREEK BLVD., SUITE 1007
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 45-0572466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMMAR, SANDRA L
245 DEER CREEK BLVD., SUITE 1007
DEERFIELD BEACH, FL 33442 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: HAMMAR, SANDRA L
Address: 245 DEER CREEK BLVD., SUITE 1007
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SANDRA L. HAMMAR MGRM 04/25/2011

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