

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029755

Entity Name: LIONSTAR REALTY GROUP, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

151 CRANDON BLVD SUITE 1234
KEY BISCAYNE, FL 33149

New Principal Place of Business:

151 CRANDON BLVD
1234
KEY BISCAYNE, FL 33149

Current Mailing Address:

151 CRANDON BLVD SUITE 1234
KEY BISCAYNE, FL 33149

New Mailing Address:

151 CRANDON BLVD
1234
KEY BISCAYNE, FL 33149

FEI Number: 32-0240885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEHAB, S. EMILE
151 CRANDON BLVD SUITE 1234
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CHEHAB, S. EMILE
151 CRANDON BLVD
1234
KEY BISCAYNE, FL 33149 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

02/18/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: CHEHAB, S. EMILE
Address: 151 CRANDON BLVD SUITE 1234
City-St-Zip: KEY BISCAYNE, FL 33149

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: S. EMILE CHEHAB

DP

02/18/2010

Electronic Signature of Signing Officer or Director

Date