

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017014

Entity Name: DOLLAR STAR #28, LLC

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

451 EAGLE RIDGE DRIVE  
SPACE 102  
LAKE WALES, FL 33853 US

## New Principal Place of Business:

## Current Mailing Address:

16725 NW 20TH AVE.  
MIAMI, FL 33056 US

## New Mailing Address:

16725 NW 20TH AVE.  
MIAMI GARDENS, FL 33056 US

FEI Number: 16-1694226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RONALD M. GACHE, P.A.  
ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

SHAPIRO, FISHMAN & GACHE, LLC  
2424 N. FEDERAL HIGHWAY  
SUITE 360  
BOCA RATON, FL 33431 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: RONALD M. GACHE

04/27/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: HABER, KENNETH  
Address: 16725 NW 20TH AVE.  
City-St-Zip: MIAMI, FL 33056

Title: MGRM  
Name: LOBODZINSKI, RALPH  
Address: 16725 NW 20TH AVE.  
City-St-Zip: MIAMI, FL 33056 US

Title: MGRM  
Name: GOLDMAN, MARTIN  
Address: 16725 NW 20TH AVENUE  
City-St-Zip: MIAMI, FL 33056 US

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: KENNETH HABER

DPST

04/27/2011

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