2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058281

Entity Name: 5 STARS HOME DELIVERY, LLC

FILED Aug 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1902 LAVINA ST. 1902 LAVINA ST.

DELTONA, FL 32738 DELTONA, FL 32738 FL

Current Mailing Address: New Mailing Address:

1902 LAVINA ST. PO BOX 351976

DELTONA, FL 32738 JACKSONVILLE, FL 32135 FL

FEI Number: 27-1405605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDERRAMA PARTNERS, LLC 1676 PROVIDENCE BLVD. DELTONA, FL 32725 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUZMAN, SAUL Address: 1902 LAVINA ST. City-St-Zip: DELTONA, FL 32738

Title: MGR

Name: GUZMAN, SANDRA Address: 1902 LAVINA ST. City-St-Zip: DELTONA, FL 32738

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 Statues.

SIGNATURE: SAUL GUZMAN MGR 08/24/2011