2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116522

Entity Name: 5 STAR NOTARY SERVICE, LLC

FILED Apr 03, 2012 Secretary of State

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

10220 SW 105 ST MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10220 SW 105 ST MIAMI, FL 33176

FEI Number: 20-8167997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORALES, BARBARA 10220 SW 105 ST MIAMI, FL 33176 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:
 MORALES, BARBARA

 Address:
 10220 SW 105 ST

 City-St-Zip:
 MIAMI, FL 33176

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: BARBARA MORALES MGR 04/03/2012