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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: KENNETH HABER

Electronic Signature of Signing Authorized Person(s) Detail

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L04000080344

Entity Name: DOLLAR STAR OF MERRITT SQUARE, LLC

Current Principal Place of Business:

777 E. MERRITT ISLAND CSWY #H2 MERRITT ISLAND, FL 32952

Current Mailing Address:

16300 NW 48TH AVE MIAMI GARDENS, FL 33014 US

FEI Number: 65-1236314

Name and Address of Current Registered Agent:

SHAPIRO, FISHMAN & GACHE, LLC 2424 N. FÉDERAL 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	HABER, KENNETH L	Name	LOBODZINSKI, RALPH
Address	16300 NW 48TH AVE	Address	16300 NW 48TH AVE
City-State-Zip:	MIAMI FL 33014	City-State-Zip:	MIAMI FL 33014
Title	MGRM		
Title Name	MGRM GOLDMAN, MARTIN		
	-		
Name	GOLDMAN, MARTIN		

04/02/2014 Date

Date

FILED Apr 02, 2014 Secretary of State CC4916096316

Certificate of Status Desired: No