2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000072215

Entity Name: SIX STARS, LLC

Current Principal Place of Business:

100 SOUTH POINTE DRIVE SUITE 1807 MIAMI BEACH, FL 33139

Current Mailing Address:

100 SOUTH POINTE DRIVE SUITE 1807 MIAMI BEACH, FL 33139 US

FEI Number: 46-5578917

Name and Address of Current Registered Agent:

YORMACK, P.A. 1200 BRICKELL AVENUE PH 1950 MIAMI, FL 33131 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 | MG.M | Title | SVP |
|--|-----------------|----------------------------------|------------------|------------------------------|
| | Name | FRIEDMAN, SEMYON D DR. | Name | FRIEDMAN, JANNA S |
| | Address | 100 SOUTH POINTE DR., SUITE 1807 | Address | 100 SOUTH POINTE DR., APT. # |
| | City-State-Zip: | MIAMI BEACH FL 33139 | 0.110 01010 7.10 | 1870ST |
| | | | City-State-Zip: | MIAMI BEACH FL 33139 |
| | Title | SEC | Title | VP |
| | Name | FRIEDMAN, ALEXANDER S | Name | FRIEDMAN-PEREMEL. JULIA |
| | Address | 9 PROSPECT PARK WEST, APT. # 11- | Address | 7 HERNDON AVENUE |
| | | C | Address | 7 HERINDON AVENUE |
| | City-State-Zip: | DDOOKLVN NV 11915 | City-State-Zip: | ANNAPOLIS MD 21403 |
| | e, e | BROOKLYN NY 11215 | ony-orate-zip. | ANNAI OLIS IND 21403 |

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.

SIGNATURE: SEMYON D. FRIEDMAN

PRESIDENT

01/15/2018

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 15, 2018 Secretary of State CC3379668639

Certificate of Status Desired: No

Date