2019 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 Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent

Address

Authorized Person(s) Detail:

Title MG.M Title SVP

Name FRIEDMAN, SEMYON D DR. Name FRIEDMAN, JANNA S

100 SOUTH POINTE DR., SUITE 1807 100 SOUTH POINTE DR., APT. # Address Address

1870ST City-State-Zip: MIAMI BEACH FL 33139

City-State-Zip: MIAMI BEACH FL 33139

Title SEC

Title FRIEDMAN, ALEXANDER S Name

Name FRIEDMAN-PEREMEL, JULIA 9 PROSPECT PARK WEST, APT. # 11-Address

BROOKLYN NY 11215 City-State-Zip: ANNAPOLIS MD 21403 City-State-Zip:

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

7 HERNDON AVENUE

02/08/2019

FILED Feb 08, 2019

Secretary of State

5794566722CC