

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000153480

Entity Name: 5 STAR TAXES & MEGA CASH BACK LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 555-S
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 555-S
HOLLYWOOD, FL 33021 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, LEMY
2403 LEE STREET
HOLLYWOOD, FL 33020 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

Authorized Person(s) Detail :

| | | | |
|-----------------|--------------------|-----------------|--------------------|
| Title | AMBR | Title | AMBR |
| Name | MORGAN, KAY | Name | WILLIAMS, LEMY |
| Address | 2403 LEE STREET | Address | 2403 LEE STREET |
| City-State-Zip: | HOLLYWOOD FL 33020 | City-State-Zip: | HOLLYWOOD FL 33020 |

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: WILLIAMS LEMY

AMBR

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date