

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002252

Entity Name: 5 STAR USA RENTAL PURCHASE LLC

Current Principal Place of Business:

8916 HERITAGE SOUND DRIVE
BRADENTON, FL 34212

Current Mailing Address:

8916 HERITAGE SOUND DRIVE
BRADENTON, FL 34212 US

FEI Number: 27-1392754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNDERWOOD FAMILY, LLC
8916 HERITAGE SOUND DRIVE
UNIT 104
BRADENTON, FL 34212 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 MGR
Name SAVANNAH FIVE, LLC
Address 842 62 STREET CIR E
104
City-State-Zip: BRADENTON FL 34208

Title MGR
Name SEASIDE FAMILY INVESTMENT
GROUP LLC
Address 6454 SHINNWOOD RD
City-State-Zip: WILMINGTON NC 28409

Title MGR
Name UNDERWOOD FAMILY, LLC
Address 8916 HERITAGE SOUND DRIVE
City-State-Zip: BRADENTON FL 34212

Title MGR
Name SERENDIPITY CAPITAL LLC
Address PO BOX 731389
City-State-Zip: ORMOND BEACH FL 32173

Title MGR
Name PARADISE WEALTH MANAGEMENT
LLC
Address 104031 LIGON MILL ROAD
City-State-Zip: WAKE FOREST NC 27587

Title MGR
Name EALES FAMILY, LLC
Address 37 SHADOW CREEK WAY
City-State-Zip: ORMOND BEACH FL 32174

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: JEFFREY K UNDERWOOD

PRESIDENT

04/03/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date