2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007902

Entity Name: GOLD STAR SUCCESS, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

245 DEER CREEK BLVD., SUITE 1007 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

245 DEER CREEK BLVD., SUITE 1007 DEERFIELD BEACH, FL 33442

FEI Number: 45-0572466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMMAR, SANDRA L 245 DEER CREEK BLVD., SUITE 1007 DEERFIELD BEACH, FL 33442 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAMMAR, SANDRA L

Address: 245 DEER CREEK BLVD., SUITE 1007 City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: SANDRA L. HAMMAR MGRM 04/25/2011