

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004827

FILED
Apr 29, 2005
Secretary of State

Entity Name: 5 STAR DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

12951 S.W. 124 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12951 S.W. 124 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 75-3029587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, ISMAEL
12951 S.W. 124 STRET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BORGES, ISMAEL
5721 S.W. 53 TERR
MIAMI, FL 33155 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BORGES, ISMAEL
Address: 12951 S.W. 124 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORGES, ISMAEL
Address: 5721 S.W. 53 TERR
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: ISMAEL BORGES

MGR

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date