

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028422

Entity Name: FOUR STARR GROUP, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

140 ROYAL PALM WAY
SUITE 202
PALM BEACH, FL 33480 US

New Principal Place of Business:

140 ROYAL PALM WAY
SUITE 201B
PALM BEACH, FL 33480 US

Current Mailing Address:

P.O. BOX 7650
FORT LAUDERDALE, FL 333387650 US

New Mailing Address:

FEI Number: 72-1569144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METTLER, PETER W
140 ROYAL PALM WAY
SUITE 202
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

METTLER, PETER W
140 ROYAL PALM WAY
SUITE 201B
PALM BEACH, FL 33480 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

04/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WINTHROP VENTURE MANAGEMENT, INC.
Address: P.O. BOX 7650
City-St-Zip: FORT LAUDERDALE, FL 333387650 US

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 Statutes.

SIGNATURE: EARL T. SHANNON

MGR

04/19/2010

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