2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034014

Entity Name: DOLLAR STAR #26, LLC

FILED Apr 29, 2010 Secretary of State

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

3000 DUNN AVENUE

JACKSONVILLE, FL 33056 US

Current Mailing Address: New Mailing Address:

16725 NW 20TH AVE. MIAMI, FL 33056 US

FEI Number: 76-0743585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RONALD M. GACHE, P.A. ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401 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: HABER, KENNETH Address: 16725 NW 20TH AVE City-St-Zip: MIAMI, FL 33056 US

Title: MGRM

Name: LOBODZINSKI, RALPH Address: 16725 NW 20TH AVE City-St-Zip: MIAMI, FL 33056 US

Title: MGRM

 Name:
 GOLDMAN, MARTIN

 Address:
 16725 NW 20TH AVENUE

 City-St-Zip:
 MIAMI, FL 33056 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 Statues.

SIGNATURE: KENNETH HABER MGRM 04/29/2010