

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017014

Entity Name: DOLLAR STAR #28, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

451 EAGLE RIDGE DRIVE
SPACE 102
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

16725 NW 20TH AVE.
MIAMI GARDENS, FL 33056 US

New Mailing Address:

16300 NW 48TH AVE
MIAMI GARDENS, FL 33014 US

FEI Number: 16-1694226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, FISHMAN & GACHE, LLC
2424 N. FEDERAL HIGHWAY
SUITE 360
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: 16300 NW 48TH AVE
City-St-Zip: MIAMI, FL 33014

Title: MGRM
Name: LOBODZINSKI, RALPH
Address: 16300 NW 48TH AVE
City-St-Zip: MIAMI, FL 33014 US

Title: MGRM
Name: GOLDMAN, MARTIN
Address: 16300 NW 48TH AVE
City-St-Zip: MIAMI, FL 33014 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: KENNETH HABER

MGRM

03/23/2012

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