

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062590

**FILED**  
**Apr 05, 2008**  
**Secretary of State**

**Entity Name:** 5 STARS INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

4801 S UNIVERSITY DRIVE  
SUITE 102  
FORT LAUDERDALE, FL 33328 US

**Current Mailing Address:**

4801 S UNIVERSITY DRIVE  
SUITE 102  
FORT LAUDERDALE, FL 33328 US

**FEI Number:** 76-0787075

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PHILLIPSMATHIS, LLC  
4801 S UNIVERSITY DR, # 102  
DAVIE, FL 33328 US

**New Principal Place of Business:**

4801 S UNIVERSITY DRIVE  
SUITE 129  
FORT LAUDERDALE, FL 33328 US

**New Mailing Address:**

4801 S UNIVERSITY DRIVE  
SUITE 129  
FORT LAUDERDALE, FL 33328 US

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

LAW OFFICE OF TAMI' A. PHILLIPS, P.A.  
4801 S UNIVERSITY DR, # 129  
DAVIE, FL 33328 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: TAMI' A. PHILLIPS

04/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PHILLIPS, TAMI A  
Address: 4801 S UNIVERSITY DRIVE, SUITE 102  
City-St-Zip: FORT LAUDERDALE, FL 33328 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PHILLIPS, TAMI A  
Address: 4801 S UNIVERSITY DRIVE, SUITE 129  
City-St-Zip: FORT LAUDERDALE, FL 33328 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TAMI' A. PHILLIPS

MRGM

04/05/2008

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