

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080344

FILED
Apr 29, 2010
Secretary of State

Entity Name: DOLLAR STAR OF MERRITT SQUARE, LLC

Current Principal Place of Business:

777 E. MERRITT ISLAND CSWY
#H2
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

16725 NW 20TH AVENUE
MIAMI, FL 33056 US

New Mailing Address:

FEI Number: 65-1236314 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: LOBODZINSKI, RALPH
Address: 16725 NW 20TH AVENUE
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 Statutes.

SIGNATURE: KENNETH HABER

MGRM

04/29/2010

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