2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010924

Entity Name: FOUR STAR FINANCIAL SERVICES, LLC

Apr 30, 2012 Secretary of State

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

382 N.E. 191ST ST., STE 25664 MIAMI, FL 331793899

Current Mailing Address: New Mailing Address:

382 N.E. 191ST ST., STE 25664 MIAMI, FL 331793899

FEI Number: 20-2273414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STOLZ, PETER 382 N.É. 191ST ST., STE 25664 MIAMI, FL 331793899 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:

MGRM

STOLZ, PETER Name:

Address: 382 N.E. 191ST ST., STE 25664

City-St-Zip: MIAMI, FL 331793899

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.

04/30/2012 SIGNATURE: PETER STOLZ **MGRM**