

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024930

Entity Name: FIVE STARS LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

16699 COLLINS AVE.
1808
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16699 COLLINS AVE.
1808
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-2488628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEX, SORSHER
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: MGR
Name: RUDNITSKIY, ALEKSANDR
Address: 16699 COLLINS AVE. STE 1808
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ALEKSANDER RUDNITSKIY

MGR

01/04/2011

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