2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051157

Entity Name: SOUTH STAR BUILDING, LLC

FILED Feb 22, 2011 Secretary of State

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

2530 LAKESHORE DRIVE

FLAGLER BEACH, FL 32136 US

Current Mailing Address: New Mailing Address:

2530 LAKESHORE DRIVE

FLAGLER BEACH, FL 32136 US

FEI Number: 20-2896865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALL FLORIDA FIRM, INC. 465 S. VOLUSIA AVÉ. SUITE C

ORANGE CITY, FL 32763 US

GREENBERG, LAWRENCE 2530 LAKESHORE DR. FLAGLER BEACH,, FL 32136 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: LAWRENCE GREENBERG 02/22/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GREENBERG, LAWRENCE Name: Address: 2530 LAKESHORE DR. City-St-Zip: FLAGLER BEACH, FL 32136 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 Statues.

SIGNATURE: LAWRENCE GREENBERG 02/22/2011