2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062726

Entity Name: DOLLAR STAR OF COASTAL GRAND MALL, LLC

FILED Mar 22, 2012 Secretary of State

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

2000 COASTAL GRAND CIR

#518

MYRTLE BEACH, SC 29577 US

Current Mailing Address: New Mailing Address:

16725 NW 20TH AVENUE 16300 NW 48TH AVE

MIAMI GARDENS, FL 33056 US MIAMI GARDENS, FL 33014 US

FEI Number: 65-1256470 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:

SHAPIRO, FISHMAN & GACHE, LLC 2424 N. FEDERAL HIGHWAY SUITE 360 BOCA RATON, FL 33431 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:

Title: MGRM

 Name:
 HABER, KENNETH L

 Address:
 16300 NW 48TH AVE

 City-St-Zip:
 MIAMI, FL 33014 US

Title: MGRM

Name: LOBODZINSKI, RALPH Address: 16300 NW 48TH AVE City-St-Zip: MIAMI, FL 33014 US

Title: MGRM

 Name:
 GOLDMAN, MARTIN

 Address:
 16300 NW 48TH AVE

 City-St-Zip:
 MIAMI, FL 33014 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: KENNETH HABER MGRM 03/22/2012