

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062727

FILED
Apr 27, 2011
Secretary of State

Entity Name: DOLLAR STAR OF CAROLINA MALL, LLC

Current Principal Place of Business:

1480 CONCORD PKWY N.
#307
CONCORD, NC 28025 US

New Principal Place of Business:

Current Mailing Address:

16725 NW 20TH AVENUE
MIAMI, FL 33056 US

New Mailing Address:

16725 NW 20TH AVENUE
MIAMI GARDENS, FL 33056 US

FEI Number: 51-0548800

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
#500
WEST PALM BEACH, FL 33401 US

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: RONALD M. GACHE

04/27/2011

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 L
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

04/27/2011

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