

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073530

FILED
May 01, 2011
Secretary of State

Entity Name: BISCAYNE SHORES STAR, LLC

Current Principal Place of Business:

235 CRANDON BOULEVARD
SUITE 5
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

235 CRANDON BOULEVARD
SUITE 5
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-3389825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-FIOL, MANUEL M
235 CRANDON BOULEVARD
SUITE 5
KEY BISCAYNE, FL 33149 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: LP SHORES STAR, LLC
Address: 235 CRANDON BOULEVARD, SUITE 5
City-St-Zip: KEY BISCAYNE, FL 33149

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: MANEUEL M. RODRIGUEZ-FIOL

MGR

05/01/2011

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