2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081067

Entity Name: FIFTY STARS, L.L.C.

FILED Jan 18, 2010 Secretary of State

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

5809 NW 122 DR

CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

5809 NW 122 DR CORAL SPRINGS, FL 33076

FEI Number: 20-3337842 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:

LARRY J. BEHAR, P.A. 888 SOUTHEAST THIRD AVE. #400 FT. LAUDERDALE, FL 33316 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: PRES

Name: MAHARAJ, HANOMAN Address: 5809 NW 122DR

City-St-Zip: CORAL SPRINGS, FL 33076 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: HANOMAN MAHARAJ PRES 01/18/2010