> 2006 LIMITED LIABILITY COMPANY

Apr 05, 2006 8:00 am Secretary of State DOCUMENT # L05000099043 04-05-2006 90018 010 ****50.00 FIVE STAR INVESTORS & BUILDERS, LLC. Principal Place of Business Mailing Address **WANNATT** 924 NW 22ND STREET 924 NW 22ND STREET MIAMI, FL 33127 MIAMI, FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALMEIDA, JUAN M JR. 924 NW 22ND STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33127 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR. TITLE ☐ Delete ☐ Change ☐ Addition NAME ALMEIDA, JUAN M JR. NAME STREET ADDRESS 924 NW 22ND STREET STREET ADDRESS MIAMI, FL 33127 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR. TITLE ☐ Delete ☐ Change ☐ Addition ALMEIDA, ADRIA M NAME NAME STREET ADDRESS 924 NW 22ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33127 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with indicated on this report is true and accurate and this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or

SIGNATURE: TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE 4-3-06.

FILED

Daytime Phone #