

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046711

**FILED
Apr 07, 2010
Secretary of State**

Entity Name: 5 STARS TECHNOLOGY, LLC

Current Principal Place of Business:

5744 SW 54TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5744 SW 54TH TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BARKHAUSEN, KLAUS H
5744 SW 54TH TERRACE
MIAMI, FL 33155 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: MR
Name: BARKHAUSEN, KLAUS H
Address: 5744 SW 54TH TERRACE
City-St-Zip: MIAMI, FL 33155 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: KLAUS BARKHAUSEN MR. 04/07/2010

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