2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046711

Entity Name: 5 STARS TECHNOLOGY, LLC

FILED Feb 02, 2012 Secretary of State

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

5744 SW 54TH TERRACE 4000 PONCE DE LEON BLVD. MIAMI, FL 33155 SUITE 470

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

5744 SW 54TH TERRACE MIAMI, FL 33155

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARKHAUSEN, KLAUS H 5744 SW 54TH TERRACE MIAMI, FL 33155 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: 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 Statues.

SIGNATURE: KLAUS BARKHAUSEN MR. 02/02/2012