2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 09, 2011
Secretary of State

DOCUMENT# L06000116522

Entity Name: 5 STAR NOTARY SERVICE, LLC

Current Principal Place of Business:

10220 SW 105 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10220 SW 105 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-8167997 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORALES, BARBARA
10220 SW 105 ST
MIAMI, FL 33176 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: MORALES, BARBARA
Address: 10220 SW 105 ST
City-St-Zip: MIAMI, FL 33176

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: BARBARA MORALES MGR 03/09/2011

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