

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047046

FILED
Apr 13, 2009
Secretary of State

Entity Name: 3 STARS OF VERO BEACH, LLC

Current Principal Place of Business:

256 15TH AVENUE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

256 15TH AVENUE
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 26-2736861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KHAN, SHAHWALI MGR
256 15TH AVE
VERO BEACH, FL 32962 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: SHAHWALI KHAN

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHAN, SAWAR ALI
Address: 256 15TH AVENUE
City-St-Zip: VERO BEACH, FL 32962

Title: MGR () Delete
Name: KHAN, SHAHWALI
Address: 256 15TH AVENUE
City-St-Zip: VERO BEACH, FL 32962

Title: ST () Delete
Name: WILBUN, TERRY
Address: 256 15TH AVENUE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHAHWALI KHAN

MGR

04/13/2009

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