

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104190

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTHPOINT FIVE STAR, LLC

Current Principal Place of Business:

337 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

200 SOUTH ANDREWS AVE
604
FORT LAUDERDALE, FL 33301

Current Mailing Address:

337 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

New Mailing Address:

200 SOUTH ANDREWS AVE
604
FORT LAUDERDALE, FL 33301

FEI Number: 26-3690616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, MICHAEL J
337 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FROST, MICHAEL J
200 SOUTH ANDREWS AVE
604
FT. LAUDERDALE, FL 33301 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: MICHAEL FROST

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FROST, MICHAEL
Address: 17629 CIRCLE POND COURT
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: BRUAN, CHRISTOPHER
Address: 200 SOUTH ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MICHAEL FROST

MGR

04/30/2012

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