

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011810

Entity Name: FIVE STAR SOCIAL LLC

FILED
Sep 06, 2011
Secretary of State

Current Principal Place of Business:

840 LENOX AVE
#1
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 398313
MIAMI BEACH, FL 33239

New Principal Place of Business:

840 LENOX AVE
#1
MIAMI BEACH, FL 33139 UN

New Mailing Address:

FEI Number: 27-1804221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMY, DANIEL A
840 LENOX AVE
#1
MIAMI BEACH, FL 33139 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: MGRM
Name: AMY, DANIEL A
Address: 840 LENOX AVE #1
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL A AMY

MGRM

09/06/2011

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