

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025938

Entity Name: HOME STAR GROUP, L.L.C.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

5375 STIRLING RD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5375 STIRLING RD
DAVIE, FL 33314

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOLDBERG, MICHAEL
16855 N.E. 2ND AVENUE, SUITE 303
NORTH MIAMI BEACH, FL 33162 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: MGR
Name: GOLDBERG, MICHAEL
Address: 16855 N.E. 2ND AVENUE, SUITE 303
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: SCHLANG, FRED
Address: 5375 STIRLING RD
City-St-Zip: DAVIE, FL 33314

Title: MGRM
Name: SCHLANG, PETER
Address: 5375 STIRLING RD
City-St-Zip: DAVIE, FL 33314

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: FRED SCHLANG

MGRM

05/03/2010

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