

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025938

FILED
Apr 01, 2012
Secretary of State

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

Current Principal Place of Business:

5375 STIRLING RD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

10856 CHARLESTON PLACE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

MGR

04/01/2012

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