2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033169

Entity Name: GRAND STAR REALTY & AUCTIONS LLC.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

599 SHERWOOD AVE SUITE 107 SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

599 SHERWOOD AVE SUITE 107 SATELLITE BEACH, FL 32937

FEI Number: 26-4597374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHNEIDER, LEANN 599 SHERWOOD AVE SUITE 107 SATELLITE BEACH, FL 32937 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: CARULLI, MICHAEL

Address: 599 SHERWOOD AVE SUITE 107 City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR

Name: AFFILIATE AUCTIONEERS INC.
Address: 599 SHERWOOD AVE SUITE 107
City-St-Zip: SATELLITE BEACH, FL 32937

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 Statues.

SIGNATURE: MICHAEL CARULLI MGR 04/06/2012