

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074377

FILED
Apr 30, 2010
Secretary of State

Entity Name: 5 STAR DOG RESORT, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

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:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: YNASTRILLA, ANTONIO
Address: 1110 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: YNASTRILLA, CRISTINE M
Address: 1110 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131 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: ANTONIO YNASTRILLA MGR 04/30/2010

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