2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083118

Entity Name: SIX STAR DESIGN, LLC

FILED Apr 24, 2012 Secretary of State

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

2830 E ARAGON BLVD UNIT 3

SUNRISE, FL 33313 US

Current Mailing Address: New Mailing Address:

2830 E ARAGON BLVD UNIT 3 SUNRISE, FL 33313 US

FEI Number: 27-0823342 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:

SAN GERMAN, MICHAEL 2830 E ARAGON BLVD UNIT 3 SUNRISE, FL 33313 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: MGRM

 Name:
 SAN GERMAN, MICHAEL

 Address:
 2830 E ARAGON BLVD, UNIT 3

 City-St-Zip:
 SUNRISE, FL 33313 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 Statues.

SIGNATURE: MICHAEL SAN GERMAN MGRM 04/24/2012