2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002999

Entity Name: FIVE STAR EXPRESS LLC

FILED Apr 30, 2011 Secretary of State

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

1131 SWEETBROOK WAY

ORLANDO, FL 32828 US

1001 OCEANBREEZE CT
ORLANDO, FL 32828 US

ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

1131 SWEETBROOK WAY PO BOX 677636

ORLANDO, FL 32828 US ORLANDO, FL 32867 US

FEI Number: 27-2015933 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:

ESPINAL, ROVIN

1131 SWEETBROOK WAY

ORLANDO, FL 32828 US

ESPINAL, ROVIN

1001 OCEANBREEZE CT

ORLANDO, FL 32828 US

ORLANDO, FL 32828 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: ROVIN ESPINAL 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ESPINAL, ROVIN
Address: 1001 OCEANBREEZE CT
City-St-Zip: ORLANDO, FL 32828 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: ROVIN ESPINAL MGRM 04/30/2011