

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000040975

FILED
Jul 21, 2011
Secretary of State

Entity Name: FIVE STARS CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

13438 WINDOVER WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

3586 STRATTON LANE
BOYNTON BEACH, FL 33436

Current Mailing Address:

13438 WINDOVER WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

3586 STRATTON LANE
BOYNTON BEACH, FL 33436

FEI Number: 27-2489742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN
13438 WINDOVER WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GONZALEZ, JAIME
3586 STRATTON LANE
BOYNTON BEACH, FL 33436 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: JAIME GONZALEZ

07/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, JAIME
Address: 3586 STRATTON LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: JAIME GONZALEZ

MGRM

07/21/2011

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