

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110145

FILED
Apr 20, 2011
Secretary of State

Entity Name: ALL STAR REALTY-TMS PORTFOLIO LLC

Current Principal Place of Business:

5494 NW 41ST TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5494 NW 41ST TERRACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-3388756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STASZOWER, MORRIS
5494 NW 41ST TERRACE
BOCA RATON, FL 33496 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: STASZOWER, MORRIS
Address: 5494 NW 41ST TERRACE
City-St-Zip: BOCA RATON, FL 33496

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: MORRIS STASZOWER

MGR

04/20/2011

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