

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125304

FILED
Dec 16, 2010
Secretary of State

Entity Name: FIVE STAR AUTO CARRIERS LLC

Current Principal Place of Business:

7300 NW 114TH AVE
101
MIAMI, FL 33178 US

New Principal Place of Business:

1275 WEST 47TH PLACE
428
MIAMI, FL 33012 US

Current Mailing Address:

7300 NW 114TH AVE
101
MIAMI, FL 33178 US

New Mailing Address:

1275 WEST 47TH PLACE
428
MIAMI, FL 33012 US

FEI Number: 27-4180977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALA, OMAR T
7300 NW 114TH AVE
101
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

WALA, OMAR T
1275 WEST 47TH PLACE
428
MIAMI, FL 33012 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: OMAR WALA

12/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALA, OMAR T
Address: 1275 WEST 47TH PLACE SUITE 428
City-St-Zip: MIAMI, FL 33012 US

Title: MGR
Name: MARTE, JOSE
Address: 1275 WEST 47TH PLACE SUITE 428
City-St-Zip: MIAMI, FL 33012 US

Title: MGR
Name: WALA-KELLER, ERICKA
Address: 1275 WEST 47TH PLACE SUITE 428
City-St-Zip: MIAMI, FL 33012 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: OMAR WALA

MGRM

12/16/2010

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