

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127042

Entity Name: FIVE STAR DG LLC

FILED  
Apr 11, 2011  
Secretary of State

**Current Principal Place of Business:**

3300 NE 191 ST.  
#LP4  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3300 NE 191 ST.  
#LP4  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MANN, JONATHAN  
3300 NE 191 ST.  
#LP4  
AVENTURA, FL 33131 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: MANN, JONATHAN  
Address: 3300 NE 191 ST. #LP4  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: MANN, JOY  
Address: 3300 NE 191 ST. #LP4  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: TARICH, MARK  
Address: 16470 NE 30TH AVE.  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JONATHAN MANN

MGR

04/11/2011

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