

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127042

FILED
Apr 07, 2012
Secretary of State

Entity Name: FIVE STAR DG LLC

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 ()** **FEI Number Not Applicable (X)** **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

04/07/2012

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