

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030643

FILED
Apr 13, 2012
Secretary of State

Entity Name: 5 STARS PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

455 SW 26 ROAD
MIAMI, FL 3319

New Principal Place of Business:

455 SW 26 ROAD
MIAMI, FL 3319 UN

Current Mailing Address:

455 SW 26 ROAD
MIAMI, FL 3319

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:

MARIE, GREGORY C
455 SW 26 ROAD
MIAMI, FL 33129 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: MARIE, GREGORY C
Address: 455 SW 26 ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: MARIE, NADEGE S
Address: 455 SW 26 ROAD
City-St-Zip: MIAMI, FL 33129

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: MARIE GREGORY MGR 04/13/2012

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