

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086084

Entity Name: 5 STAR MOTORS, LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

5000 SW 52ND STREET
SUITE 507
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5000 SW 52ND STREET
SUITE 507
DAVIE, FL 33314

New Mailing Address:

FEI Number: 45-2836413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENALDO, ALEX A
18051 BISCAYNE BLVD
#1904
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

TSCHORN, JULIO
995 SW 159TH LANE
PEMBROKE PINES, FL 33027 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: JULIO TSCHORN

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TSCHORN, JULIO
Address: 995 SW 159TH LANE
City-St-Zip: PEMBROKE PINES, FL 33027

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: JULIO TSCHORN

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03/15/2012

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