

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140397

FILED
Mar 28, 2012
Secretary of State

Entity Name: 5 STAR GLOBAL INVESTEMENT LLC

Current Principal Place of Business:

11750 SW 113 PL
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11750 SW 113 PL
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-4043208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENNIG, LUZ A
11750 SW 113PL
MIAMI, FL 33176 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: MENNIG, LUZ A
Address: 11750 SW 113 PL
City-St-Zip: MIAMI, FL 33176

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: LUZ A MENNIG

MGR

03/28/2012

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