

L120000063353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 11 2013
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5 Stars, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Reyno Behar
Name of Person

B&B Realty of Miami, LLC
Firm/Company

18321 W. Dixie Hwy #204
Address

Miami, FL 33160
City/State and Zip Code

Reyno@ReynoBehar.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Reyno Behar at (305) 439-8207
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: 5 Stars, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

18911 Collins Ave #1807

Sunny Isles, FL 33160

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

PO BOX 630156

Miami, FL 33163

5/10/2012

L12000063353

3. Date of filing/registration in Florida

4. Document number

5. (a) Daniel Wagner ESQ

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Daniel Wagner ESQ

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

16300 NE 19 AVENUE SUITE 224

North Miami Beach, FL 33162

(b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Reyna Behar

NEW Registered Office Address:

18321 West Dixie Hwy #204

Miami, FL 33160

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Reyna B. Behar

Signature of a member or authorized representative of a member

Reyna B. Behar

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Reyna B. Behar

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00