

L12000063353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

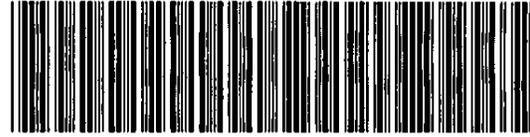
(Business Entity Name)

(Document Number)

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2014 MAR 10 PM 12:09  
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) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
18911 Collins Ave #1807  
Sunny Isles, FL 33160

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
PO BOX 630156  
Miami, FL 33163

3. 5/10/2012 Date of filing/registration in Florida

4. L12000063353 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