

L14000068031

5 STAR REAL ESTATE LLC
9020 BELLHURST WAY # 105
WEST PALM BEACH, FL 33411
DOCUMENT # L14000068031
EIN 46-5482636

I, Viktoriya Ryskind, do hereby voluntarily make the following statement:

I have been the sole owner and the only registered agent of 5 Star real Estate LLC from the effective date of 04/25/2014 to present. Last time I filed my annual report on Sunbiz.org on April 5th, 2019. Apparently, there was a fraudulent annual report filed under my company name on April 25th, 2019 adding Anthony Morales as my company's registered manager. I do not know this person and have never authorized any changes on my company's annual reports on Sunbiz.org. Furthermore, I just found out that Anthony Morales opened at least one business account in Wells Fargo bank acting as an authorized agent of my company, using my EIN. There is an evidence that he was involved with counterfeit checks cashed under my company's name using the bank account(s) he fraudulently opened.

After speaking with Sunbiz.org customer's service representative, I was advised to file a new annual report for my company, 5 Star Real Estate LLC, removing Anthony Morales, and restoring my information as per annual report dated April 5th, 2019.

The police reports were filed in both, Broward county, where fraudulent bank account(s) were opened, and in Palm Beach county, where my business is located.

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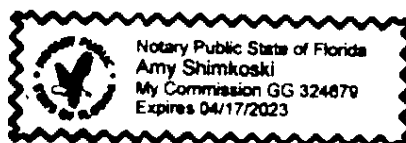
Witness:

Valeriy Malyshev
Valeriy Malyshev

BR
VIKTORIYA RYSKIND

Witness:

Marc L. Fatica
Marc L. Fatica



Amy S.
6/20/19.