

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000231

FILED
Apr 26, 2011
Secretary of State

Entity Name: HSRE-MSTAR MARINAS TRS II, LLC

Current Principal Place of Business:

9801 INDEPENDENCE POINTE PARKWAY
MATTHEWS, NC 28105

New Principal Place of Business:

Current Mailing Address:

9801 INDEPENDENCE POINTE PARKWAY
MATTHEWS, NC 28105

New Mailing Address:

FEI Number: 26-4049396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: HSRE-MSTAR MARINAS II, LLC
Address: 9801 INDEPENDENCE POINTE PARKWAY
City-St-Zip: MATTHEWS, NC 28105

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: HSRE-MSTAR MARINAS II, LLC

MGRM

04/26/2011

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