2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073500

Entity Name: H & K FLORIDA STAR, LLC

Current Principal Place of Business:

515 N FLAGLER DR. 20TH FLOOR

WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 71

PALM BEACH, FL 33480

FEI Number: 20-1739255 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASEY, PATRICK J 515 NORTH FLAGLER DRIVE, STE. 2000 WEST PALM BEACH, FL 33401 US

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

FILED Mar 21, 2013

Secretary of State

CC6241643018

Authorized Person(s) Detail:

Title MGR Title MGR

Name KUYKENDALL, H.G. Name KUYKENDALL, KAY

Address 2295 S. OCEAN BLVD., #623 Address 2295 S. OCEAN BLVD., #623
City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: H.G. KUYKENDALL

MANAGER

03/21/2013