2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000140644

Entity Name: FIVE STAR REALTY HOLDINGS LLC

FILED Feb 23, 2015 Secretary of State CC2812292928

Current Principal Place of Business:

2460 SW 137 AVE STE#238 MIAMI, FL 33175

Current Mailing Address:

2460 SW 137 AVE STE #238 MIAMI, FL 33175

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALMEIDA, JUAN MJR 2460 SW 137 AVE STE #238 MIAMI, FL 33175 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name ALMEIDA, JUAN MJR Name ADRIAN ALMEIDA, ADRIA

Address 210 PALM AVE Address 210 PALM AVE

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33175

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN MIGUEL ALMEIDA

PRESIDENT

02/23/2015