

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000140644

Entity Name: FIVE STAR REALTY HOLDINGS LLC

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
Name ALMEIDA, JUAN MJR
Address 210 PALM AVE
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name ADRIAN ALMEIDA, ADRIA
Address 210 PALM AVE
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALMEIDA , JUAN

MJR

01/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date