

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001003

FILED
Jun 21, 2005
Secretary of State

Entity Name: GLOBAL FIVE STAR, L.L.C.

Current Principal Place of Business:

500 SOUTH POINTE DR #220
MIAMI BEACH, FL 33139

New Principal Place of Business:

4 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

500 SOUTH POINTE DR #220
MIAMI BEACH, FL 33139

New Mailing Address:

4 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139

FEI Number: 65-1070005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HART, BRIAN A
2333 PONCE DE LEON BOULEVARD
SUITE 303
CORAL GABLES, FL 331340000 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: KRAMER, THOMAS
Address: 500 SOUTH POINTE DR #220
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: KRAMER, THOMAS
Address: 4 STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: NEE, MARGARET
Address: 500 SOUTH POINTE DR #220
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: NEE, MARGARET
Address: 4 STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THOMAS KRAMER

MGR

06/21/2005

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