

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029396

FILED
Apr 26, 2012
Secretary of State

Entity Name: 5 STAR RESTAURANTS, LLC

Current Principal Place of Business:

5827 CARAVAN COURT
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5827 CARAVAN COURT
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 26-2634614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEL, ABHAY K
6831 SUGARBUSH DRIVE
ORLANDO, FL 32819 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: MGR
Name: CARAVAN HOTEL PROPERTIES, LLC.
Address: 5827 CARAVAN COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR
Name: GOEL, ABHAY K
Address: 6831 SUGARBUSH DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR
Name: GOEL, ARUNABALA
Address: 6831 SUGARBUSH DRIVE
City-St-Zip: ORLANDO, FL 32819 US

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: A _____

MM

04/26/2012

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