

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002716

FILED
Sep 09, 2008
Secretary of State

Entity Name: FIVE STAR/FIVE DIAMOND HOLDINGS, LLC

Current Principal Place of Business:

1060 W. DIVISION STREET
CHICAGO, IL 60622

New Principal Place of Business:

1060 W. DIVISION STREET
CHICAGO, IL 60642

Current Mailing Address:

1060 W. DIVISION STREET
CHICAGO, IL 60622

New Mailing Address:

1060 W. DIVISION STREET
CHICAGO, IL 60642

FEI Number: 20-2073748 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: WEISSBROT, STANLEY
Address: 1060 W. DIVISION STREET
City-St-Zip: CHICAGO, IL 60622

Title: MGR () Delete
Name: SARMAST, YONSUF
Address: 1060 W. DIVISION STREET
City-St-Zip: CHICAGO, IL 60622

Title: MGR () Delete
Name: CHEN, EDWARD
Address: 1060 W. DIVISION STREET
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEISSBROT, STANLEY
Address: 1060 W. DIVISION STREET
City-St-Zip: CHICAGO, IL 60642

Title: MGR (X) Change () Addition
Name: SARMAST, YOUSUF
Address: 1060 W. DIVISION STREET
City-St-Zip: CHICAGO, IL 60642

Title: MGR (X) Change () Addition
Name: CHEN, EDWARD
Address: 1060 W. DIVISION STREET
City-St-Zip: CHICAGO, IL 60642

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STANLEY WEISSBROT

MR.

09/09/2008

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