2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002716

Entity Name: FIVE STAR/FIVE DIAMOND LEGACY, LLC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1060 W. DIVISION STREET CHICAGO, IL 60642 US

Current Mailing Address: New Mailing Address:

1060 W. DIVISION STREET CHICAGO, IL 60642 US

FEI Number: 20-2073748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISSBROT, STANLEY FIVE STAR LAUNDRY-ORLANDO, LLC 6000 OSCEOLA PARKWAY KISSIMMEE, FL 34746 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:

Title: MGR

Name: WEISSBROT, STANLEY
Address: 1060 W. DIVISION STREET
City-St-Zip: CHICAGO, IL 60642 US

Title: MGR

Name: SARMAST, YOUSUF Address: 1060 W. DIVISION STREET City-St-Zip: CHICAGO, IL 60642 US

Title: MGR

Name: CHEN, EDWARD

Address: 1060 W. DIVISION STREET City-St-Zip: CHICAGO, IL 60642 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 Statues.

SIGNATURE: STANLEY WEISSBROT MR. 01/19/2012