2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000205972

Entity Name: 5 STAR STAYCATIONS LLC

Current Principal Place of Business:

7301 W PLMTT PRK RD STE 201A BOCA RATON, FL 33433

Current Mailing Address:

10972 LA SALINAS CIR BOCA RATON, FL 33428 US

FEI Number: 82-3014140 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES, INC. 5237 SUMMERLIN COMMONS SUITE 400 FORT MYERS, FL 33907 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

FILED Apr 26, 2019

Secretary of State

1122576819CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameCONNAN, TINANameCONNAN, TARAAddress10972 LA SALINAS CIRAddress10972 LA SALINAS CIRCity-State-Zip:BOCA RATON FL 33428City-State-Zip:BOCA RATON FL 33428

Title AMBR

Name CONNAN , BRETT
Address 10972 LA SALINAS CIR
City-State-Zip: BOCA RATON FL 33428

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TINA CONNAN

Electronic Signature of Signing Authorized Person(s) Detail

PRES

04/26/2019 Date