

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90060 038 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L01000001003

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



Principal Place of Business
**404 WASHINGTON AVENUE, SUITE 120
MIAMI BEACH, FL 33139**

Mailing Address
**404 WASHINGTON AVENUE, SUITE 120
MIAMI BEACH, FL 33139**

2. Principal Place of Business
500 SOUTH POINTE DR

3. Mailing Address
500 SOUTH POINTE DR

Suite, Apt. #, etc.
220

Suite, Apt. #, etc.
220

City & State
MIAMI BEACH, FL

City & State
MIAMI BEACH FL

Zip
33139

Country
USA

Zip
33139

Country
USA

4. FEI Number
65-1070005

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HART, BRIAN A
ADORNO & ZEDER
2601 S. BAYSHORE DRIVE 16TH FLOOR
MIAMI, FL 33133**

Name

Street Address (P.O. Box Number is Not Acceptable)

#1400

City
MIAMI

FL Zip Code
33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
NEE, M
404 WASHINGTON AVENUE STE 120
MIAMI BEACH, FL 33139**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
500 SOUTH POINTE DR # 220

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
COLONNESE, CATHY
04 WASHINGTON AVENUE STE 120
MIAMI BEACH, FL 33139**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
" SAME "

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BERNSTEIN, MICHAEL A
04 WASHINGTON AVENUE STE 120
MIAMI BEACH, FL 33139**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
" SAME "

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4-30-03

305 532 2519

CR2E083 (10/02)