

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028864

FILED
Apr 30, 2011
Secretary of State

Entity Name: FIVE STAR MANAGEMENT, L.L.C.

Current Principal Place of Business:

3021 NW 35TH AVE
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3021 NW 35TH AVE
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 61-1443432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINGADO, OLIVER
3021 NW 35TH AVE
APT 604
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

FINGADO, OLIVER
3021 NW 35TH AVE
LAUDERDALE LAKES, FL 33311 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

04/30/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESQUIVEL, CLAUDIA
Address: 4951 N.E. 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM
Name: FINGADO, OLIVER
Address: 10855 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

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: OLIVER FINGADO

MGMR

04/30/2011

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