

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000063325

FILED  
Jul 29, 2009  
Secretary of State

Entity Name: FIVE STAR PRODUCTIONS LLC

**Current Principal Place of Business:**

23 NW 11TH STREET  
MIAMI, FL 33136

**New Principal Place of Business:**

**Current Mailing Address:**

2430 INAGUA AVENUE  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 26-0295723      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:**

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

MACLEOD, CHRISTOPHER  
2430 INAGUA AVENUE  
MIAMI, FL 33133      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: CHRISTOPHER MACLEOD

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MACLEOD, CHRISTOPHER  
Address: 2430 INAGUA AVENUE  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Delete  
Name: ABDULHADI, HAYTHAM  
Address: 2430 INAGUA AVENUE  
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Delete  
Name: BURKE, MICK  
Address: 753 MICHIGAN AVENUE APT. 2D  
City-St-Zip: MIAMI BEACH, FL 33139 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: ABDULHADI, HAYTHAM  
Address: 21 NW 11 TER  
City-St-Zip: MIAMI, FL 33136

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTOPHER MACLEOD

MGRM

07/29/2009

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