

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096713

Entity Name: 5 STAR GLOBAL, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

10970 SW 69TH AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10970 SW 69TH AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-3560520 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:

GORDON, LAWRENCE
10970 SW 69TH AVE
MIAMI, FL 33156 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: MGRM () Delete
Name: SUMMERCAMP MANAGEMEN, T INTERNATIONA L , LLC
Address: 2555 SWEETGUM WAY WEST
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM () Delete
Name: FIVE STAR INTERNATIO, NAL, LTD
Address: 500 NEPPERHAN AVE SUITE #200
City-St-Zip: YONKERS, NY 10701

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE GORDON

MGRM

05/01/2006

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