

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030293

**FILED
Jan 09, 2012
Secretary of State**

Entity Name: FIVE STAR FORT LAUDERDALE, LLC

Current Principal Place of Business:

1640 W OAKLAND PARK BLVD
202
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

1640 W OAKLAND PARK BLVD
202
OAKLAND PARK, FL 33311 US

Current Mailing Address:

1640 W OAKLAND PARK BLVD
202
OAKLAND PARK, FL 33311 US

New Mailing Address:

FEI Number: 86-1164343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACOMBER, BRIAN
1640 W OAKLAND PARK BLVD
202
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

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
Name: KWD AND ASSOCIATES, INC.
Address: 327 NIKOMAS WAY
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM
Name: BAM SERVICES, INC.
Address: 5372 NE 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: KEVIN DOWNS

VP

01/09/2012

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