

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000104190

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** SOUTHPOINT FIVE STAR, LLC

**Current Principal Place of Business:**

337 EAST LAS OLAS BLVD.  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

337 EAST LAS OLAS BLVD.  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** 26-3690616

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERKOWITZ, IAN M ESQ  
BERKOWITZ & ASSOCIATES, P.A.  
2101 NW CORPORATE BOULEVARD SUITE 300  
BOCA RATON, FL 33431 US

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

FROST, MICHAEL J  
337 EAST LAS OLAS BLVD.  
FT. LAUDERDALE, FL 33301 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: MICHAEL FROST

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FROST, MICHAEL  
Address: 17629 CIRCLE POND COURT  
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM  
Name: BRUAN, CHRISTOPHER  
Address: 980 FEDERAL HIGHWAY, SUITE 203  
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL FROST

MGRM

04/29/2011

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