

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021469

Entity Name: FIVE STAR HEALTH LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5011 S. SR 7
SUITE 107
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5011 S. SR 7
SUITE 107
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-4711587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, BARRY
5011 S. SR 7
SUITE 7
DAVIE, FL 33314 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: MGR
Name: BATALION, DAVID
Address: 787 E. 5TH STREET
City-St-Zip: BROOKLYN, NY 11218

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: DOVID BATALLION

MGR

04/30/2011

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