2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027848

Entity Name: 5 STAR CAFE, LLC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 WEST COMMERCIAL BLVD. 1900 WEST COMMERCIAL BLVD. CORAL SPRINGS, FL 33067

SUITE 175

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

US

4929 NW 82 TERRACE

CORAL SPRINGS, FL 33067 US

FEI Number: 26-4525821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SYLVIA, CELESTE 4929 NW 82 TERRACE CORAL SPRINGS, FL 33067

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:

MGRM

SYLVIA, CELESTE Name: Address: **4929 NW 82 TERRACE**

City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM Name: SYLVIA, BRIAN Address: 4929 NW 82 TERRACE

City-St-Zip: CORAL SPRINGS, FL 33067 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 Statues.

SIGNATURE: CELESTE SYLVIA **MGRM** 02/18/2010