

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070888

FILED
Jan 17, 2012
Secretary of State

Entity Name: FIVE STAR OAKS S MIAMI LLC

Current Principal Place of Business:

485 BRICKELL AVE.
#3205
MIAMI, FL 33131 US

New Principal Place of Business:

2001 BISCAYNE BLVD.
#2104
MIAMI, FL 33137 US

Current Mailing Address:

485 BRICKELL AVE.
#3205
MIAMI, FL 33131 US

New Mailing Address:

2001 BISCAYNE BLVD.
#2104
MIAMI, FL 33137 US

FEI Number: 45-1584886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JONATHAN
485 BRICKELL AVE.
3205
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MANN, JONATHAN
2001 BISCAYNE BLVD.
2104
MIAMI, FL 33137 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: JONATHAN MANN

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANN, JONATHAN
Address: 2001 BISCAYNE BLVD. #2104
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: MANN, JOY
Address: 2001 BISCAYNE BLVD. #2104
City-St-Zip: MIAMI, FL 33137 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: JONATHAN MANN

MGRM

01/17/2012

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