


**FILE NOW: Fee after May 1, will be \$588.75**

APPROVED  
AND  
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97 APR 11 PM 12:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b>	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
<b>\$ 203.75</b>	<b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L93000000443**

FIVE STAR HOLDINGS, L.C.  
1401 BRICKELL AVE  
SUITE 530  
MIAMI FL 33131

1a. Principal Place of Business Address

1401 BRICKELL AVE  
SUITE 530  
MIAMI FL 33131

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		2/22/1993	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country	65-0504098	5. Date of Last Report
				04/17/1996	6. Certificate of Status Desired <input type="checkbox"/> \$0.75 Additional Fee Required

7. Name and Address of Current Registered Agent

MARCO, GERALD A  
1401 BRICKELL AVE  
SUITE 530  
MIAMI FL 33131

8. Name and Address of New Registered Agent

Name \_\_\_\_\_  
Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
Suite, Apt. #, etc. \_\_\_\_\_  
City \_\_\_\_\_ Zip Code **FL**

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
M	MARCO, GERALD A	1401 BRICKELL AVE	MIAMI FL
M	CUMMINGS, PAUL M	1428 BRICKELL AVE SUITE 4	MIAMI FL
M	VOLSKY, GEORGE	1101 BRICKELL AVE SUITE 1	MIAMI FL
M	JACOBS, ERIC	13594 SW 58TH AVE	MIAMI FL
M	FEINSTEIN, MARVIN	120-B S UNIVERSITY DR	PLANTATION FL

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-04/17/97 01182--011  
\*\*\*\*203.75 \*\*\*\*203.75  
4-11-97

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Gerald A Marco April 11, 1997 (305) 371-7200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #