

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

98 MAR 30 PM 2:45

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILING FEE	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75	Make Check Payable To: FLORIDA DEPARTMENT OF STATE

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

2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

3. Date Organized or Qualified	3a. State of Formation
12/22/1993	FL
4. FEI Number	
65-0504098	
<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report	6. Certificate of Status Desired
04/11/1997	<input checked="" type="checkbox"/> \$8.75 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/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

400002477164--0

Suite, Apt. #, etc. 04/02/98 01084-015

****188.75 ****188.75

City

FL

Zip Code

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

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), 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: *[Signature]* 3/25/98 (305)371-7200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #