


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED 09 MAY 10 AM 10:12 with 5/12	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b>			
<b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>					
1. Name and Mailing Address of Limited Liability Company		<b>DOCUMENT # L93000000443</b>		1a. Principal Place of Business Address	
FIVE STAR HOLDINGS, L.C. 1401 BRICKELL AVE SUITE 530 MIAMI FL 33131				1401 BRICKELL AVE SUITE 530 MIAMI FL 33131	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		12/22/1993	
City & State		City & State		3a. State of Formation	
Zip		Zip		FL	
Country		Country		4. FEI Number	
				65-0504098	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				03/30/1998	
				6. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent/Office		
MARCO, GERALD A 1401 BRICKELL AVE SUITE 530 MIAMI FL 33131			Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code		
			<b>FL</b>		
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 _____	
<small>(Registered Agent Accepting Appointment) (If FEI Registered Agent signature required, attach to report)</small>					
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.					
<b>SIGNATURE:</b> <i>Gerald Marco</i> <b>GERALD MARCO</b> 4/14/99 305-377-7200					
<small>SIGNATURE AND TITLE FOR EACH OFFICER OF SUCH A COMPANY OBTAINED FROM MINOR</small>					