

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L93000000 443

1. Entity Name

Five Star Holding, L.C.

FILED

01 APR -4 AM 7:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1401 Brickell Ave
Suite 530
Miami, FL 33131

Mailing Address

1401 Brickell Ave
Suite 530
Miami, FL 33131

2. Principal Place of Business

120 S. University Dr.
Suite C

3. Mailing Address

120 S. University Dr.
Suite C

City & State

Plantation, FL

City & State

Plantation, FL

4. FEI Number

65-0504098

Applied For

Not Applicable

Zip

33324

Country

Zip

33324

Country

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

marco, Gerald A.
1401 Brickell Ave
Suite 530
Miami, FL 33131

7. Name and Address of New Registered Agent

Name

MARVIN FEINSTEIN

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

120 S. University Drive
Suite C

City

Plantation

FL

Zip Code

33324

8. 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

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE NAME ☒ Delete
marco, Gerald A.
1401 Brickell Ave
Suite 530
Miami, FL 33131

TITLE NAME ☐ Delete
Cunningham, Paul
1428 Brickell Ave #400
Miami, FL 33131

TITLE NAME ☐ Delete
Volsky, George
1401 Brickell Ave #400
Miami, FL 33131

TITLE NAME ☐ Delete
Jacobs, Eric
13594 SW 58 Ave
Miami, FL 33156

TITLE NAME ☐ Delete
Feinstein, Marvin
120 S. University Dr
Plantation, FL 33324

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE NAME ☐ Change ☒ Addition
marco, Lisa
2795 Paddock Rd
Weston, FL 33331

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

11. I 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 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.

SIGNATURE:

[Signature] MARVIN FEINSTEIN

3/31/01

954 476-5900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #