


# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 16, 2004 08:00 AM**  
**Secretary of State**

DOCUMENT # L93000000443 1. Entity Name FIVE STAR HOLDINGS, L.C.	
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Principal Place of Business 120 S. UNIVERSITY DR., SUITE C PLANTATION, FL 33324	Mailing Address 120 S. UNIVERSITY DR., SUITE C PLANTATION, FL 33324
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02232004 No Chg-LLC CR2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 65-0504098	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent  FEINSTEIN, MARVIN 120 S. UNIVERSITY DR., SUITE C PLANTATION, FL 33324
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**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

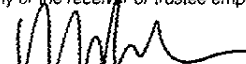
**Filing Fee is \$50.00  
Due by May 1, 2004**

U000000089963  
03/16/04-80011-007 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY ST ZIP	M MARCO, LISA 2795 PADDOCK RD WESTON, FL 33331
TITLE NAME STREET ADDRESS CITY ST ZIP	M CUMMINGS, PAUL M 1428 BRICKELL AVE SUITE 400 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY ST ZIP	M VOLSKY, GEORGE 1101 BRICKELL AVE SUITE 1400 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY ST ZIP	M JACOBS, ERIC 13594 SW 58TH AVE MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY ST ZIP	M FEINSTEIN, MARVIN 120-B S UNIVERSITY DR PLANTATION, FL 33324
TITLE NAME STREET ADDRESS CITY ST ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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:**  *Marvin Feinstein* 3/11/04 954-476-5900  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #