


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2005 08:00 AM
Secretary of State

DOCUMENT # L93000000443
 1. Entity Name
 FIVE STAR HOLDINGS, L.C.



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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03112005 No Chg-LLC CR2E083 (10/03)

4. FEI Number: 65-0504098
 Applied For: Not Applicable

5. Certificate of Status Desired \$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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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, 2005

9. MANAGING MEMBERS/MANAGERS

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

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 04/12/05-80017-003 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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* 4/11/05 954423-9749
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #