


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 05, 2007 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

DO NOT WRITE IN THIS SPACE



01182007No Chg-LLC CR2E083 (11/05)

| | |
|---|---------------------------------------|
| 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

**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 _____ (NOT: Registered Agent signature required when reissuing) _____ DATE _____

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

**Filing Fee is \$50.00
Due by May 1, 2007**

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 | |

U00000621498
02/12/07-80019-011 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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* 954423-9749 2/1/07

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