2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L93000000443

1. Entity Name

FIVE STAR HOLDINGS, L.C.



FILED
May 01, 2008 08:00 AN
Secretary of State

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

02072008 No Chg-LLC

CR2E083 (12/07)

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 little if applicable.

(NOTE: Registered Agent signature required when rainstaling)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

000000936963 05/27/08-80031-003 138.75

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

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IN THIS SPACE

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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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

3/18/08 95

Davima Phone #