

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000443

FILED
Jun 22, 2009
Secretary of State

Entity Name: FIVE STAR HOLDINGS, L.C.

Current Principal Place of Business:

120 S. UNIVERSITY DR., SUITE C
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

120 S. UNIVERSITY DR., SUITE C
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0504098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FEINSTEIN, MARVIN
120 S. UNIVERSITY DR., SUITE C
PLANTATION, FL 33324 US

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: MARCO, LISA
Address: 2795 PADDOCK RD
City-St-Zip: WESTON, FL 33331

Title: M () Delete
Name: CUMMINGS, PAUL M
Address: 1428 BRICKELL AVE SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: M () Delete
Name: VOLSKY, GEORGE
Address: 1101 BRICKELL AVE SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: M () Delete
Name: JACOBS, ERIC
Address: 13594 SW 58TH AVE
City-St-Zip: MIAMI, FL 33156

Title: M () Delete
Name: FEINSTEIN, MARVIN
Address: 120-B S UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MRS. (X) Change () Addition
Name: MARCO, LISA
Address: 2795 PADDOCK RD
City-St-Zip: WESTON, FL 33331

Title: MR. (X) Change () Addition
Name: CUMMINGS, PAUL M
Address: 1428 BRICKELL AVE SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: MR. (X) Change () Addition
Name: VOLSKY, GEORGE
Address: 1101 BRICKELL AVE SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: MR. (X) Change () Addition
Name: JACOBS, ERIC
Address: 13594 SW 58TH AVE
City-St-Zip: MIAMI, FL 33156

Title: MR. (X) Change () Addition
Name: FEINSTEIN, MARVIN
Address: 120-B S UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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

MGRM

06/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date