

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000443

FILED
Mar 18, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MRS.
Name: MARCO, LISA
Address: 2795 PADDOCK RD
City-St-Zip: WESTON, FL 33331

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

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

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

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

I hereby 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

MM

03/18/2010

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