

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000443

FILED  
Feb 21, 2011  
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: MM  
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

02/21/2011

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