

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000477

FILED
Apr 29, 2005
Secretary of State

Entity Name: FIVE STAR LAUNDRY MANAGEMENT I, LLC

Current Principal Place of Business:

1060 WEST DIVISION STREET
CHICAGO, IL 60622

New Principal Place of Business:

1060 WEST DIVISION STREET
CHICAGO, IL 60622 US

Current Mailing Address:

1060 WEST DIVISION STREET
CHICAGO, IL 60622

New Mailing Address:

1060 WEST DIVISION STREET
CHICAGO, IL 60622 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: CHEN, EDWARD
Address: 1060 WEST DIVISION STREET
City-St-Zip: CHICAGO, IL 60622

Title: MGRM () Delete
Name: SARMAST, YOUSUF
Address: 1060 WEST DIVISION STREET
City-St-Zip: CHICAGO, IL 60622

Title: MGRM () Delete
Name: WEISSBROT, STANLEY
Address: 1060 WEST DIVISION STREET
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHEN, EDWARD
Address: 1060 WEST DIVISION STREET
City-St-Zip: CHICAGO, IL 60622 US

Title: MGRM (X) Change () Addition
Name: SARMAST, YOUSUF
Address: 1060 WEST DIVISION STREET
City-St-Zip: CHICAGO, IL 60622 US

Title: MGRM (X) Change () Addition
Name: WEISSBROT, STANLEY
Address: 1060 WEST DIVISION STREET
City-St-Zip: CHICAGO, IL 60622 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD CHEN

MGRM

04/29/2005

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