

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000477

FILED
Sep 09, 2008
Secretary of State

Entity Name: FIVE STAR LAUNDRY MANAGEMENT II, LLC

Current Principal Place of Business:

1060 WEST DIVISION STREET
CHICAGO, IL 60622 US

New Principal Place of Business:

1060 WEST DIVISION STREET
CHICAGO, IL 60642 US

Current Mailing Address:

1060 WEST DIVISION STREET
CHICAGO, IL 60622 US

New Mailing Address:

1060 WEST DIVISION STREET
CHICAGO, IL 60642 US

FEI Number: 20-0713264 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:

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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHEN, EDWARD
Address: 1060 WEST DIVISION STREET
City-St-Zip: CHICAGO, IL 60642 US

Title: MGRM (X) Change () Addition
Name: SARMAST, YOUSUF
Address: 1060 WEST DIVISION STREET
City-St-Zip: CHICAGO, IL 60642 US

Title: MGRM (X) Change () Addition
Name: WEISSBROT, STANLEY
Address: 1060 WEST DIVISION STREET
City-St-Zip: CHICAGO, IL 60642 US

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: STANLEY WEISSBROT

MR.

09/09/2008

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