

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002716

FILED
Apr 22, 2010
Secretary of State

Entity Name: FIVE STAR/FIVE DIAMOND HOLDINGS, LLC

Current Principal Place of Business:

1060 W. DIVISION STREET
CHICAGO, IL 60642

New Principal Place of Business:

1060 W. DIVISION STREET
CHICAGO, IL 60642 US

Current Mailing Address:

1060 W. DIVISION STREET
CHICAGO, IL 60642

New Mailing Address:

1060 W. DIVISION STREET
CHICAGO, IL 60642 US

FEI Number: 20-2073748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGR
Name: WEISSBROT, STANLEY
Address: 1060 W. DIVISION STREET
City-St-Zip: CHICAGO, IL 60642 US

Title: MGR
Name: SARMAST, YOUSUF
Address: 1060 W. DIVISION STREET
City-St-Zip: CHICAGO, IL 60642 US

Title: MGR
Name: CHEN, EDWARD
Address: 1060 W. DIVISION STREET
City-St-Zip: CHICAGO, IL 60642 US

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: STANLEY WEISSBROT

MGR.

04/22/2010

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