

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002716

FILED
Jan 19, 2011
Secretary of State

Entity Name: FIVE STAR/FIVE DIAMOND LEGACY, LLC

Current Principal Place of Business:

1060 W. DIVISION STREET
CHICAGO, IL 60642 US

New Principal Place of Business:

Current Mailing Address:

1060 W. DIVISION STREET
CHICAGO, IL 60642 US

New Mailing Address:

FEI Number: 20-2073748

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

WEISSBROT, STANLEY
FIVE STAR LAUNDRY-ORLANDO, LLC
6000 OSCEOLA PARKWAY
KISSIMMEE, FL 34746 US

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: STANLEY WEISSBROT

01/19/2011

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

01/19/2011

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