

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040778

FILED
Jan 13, 2004
Secretary of State

Entity Name: STELLA'S INTERNATIONAL DANCE CLUB, LLC

Current Principal Place of Business:

7333 MIAMI LAKES DR., STE. 588
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7333 MIAMI LAKES DR., STE. 588
MIAMI LAKES, FL 33014

New Mailing Address:

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

Name and Address of Current Registered Agent:

ELIAS, JOHN ESQ
15225 N.S. 77TH AVE., STE. 201
MIAMI LAKES, FL 33014 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: MGR () Delete
Name: HERN, NORMAN
Address: 7400 MIAMI LAKES DR., STE. D102
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: CABECA, STELLA
Address: 1930 NE 173 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: CABECA, GEORGE
Address: 1930 NE 173 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEM, NORMAN
Address: 7400 MIAMI LAKES DR., STE. D102
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORMAN HEM

MGR

01/13/2004

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