

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067640

FILED  
May 02, 2006  
Secretary of State

Entity Name: BIG STARS, LLC

**Current Principal Place of Business:**

P.O. BOX 190649  
MIAMI BEACH, FL 33119

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 190649  
MIAMI BEACH, FL 33119

**New Mailing Address:**

FEI Number: 20-3150125      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:**

P. ALEXIS, ZDANOW  
730 3RD STREET  
APT 207  
MIAMI BEACH, FL 33319 US

**Name and Address of New Registered Agent:**

P. ALEXIS, ZDANOW  
PO BOX 190649  
MIAMI BEACH, FL 33119 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: P ALEXIS ZDANOW

05/02/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ZDANOW, P. ALEXIS  
Address: 730 3RD STREET, APT 207  
City-St-Zip: MIAMI BEACH, FL 33319

Title: MGRM ( ) Delete  
Name: ZDANOW, JILL L  
Address: 730 3RD STREET, APT 207  
City-St-Zip: MIAMI BEACH, FL 33319

Title: MGRM ( ) Delete  
Name: ZDANOW, NIKITA  
Address: 10 CHELMSFORD DRIVE  
City-St-Zip: MUTTON TOWN, NY 11545

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ZDANOW, P. ALEXIS  
Address: PO BOX 190649  
City-St-Zip: MIAMI BEACH, FL 33119

Title: MGRM (X) Change ( ) Addition  
Name: ZDANOW, JILL L  
Address: PO BOX 190649  
City-St-Zip: MIAMI BEACH, FL 33119

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 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: P ALEXIS ZDANOW

MGRM

05/02/2006

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