

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026759

FILED
Apr 22, 2004
Secretary of State

Entity Name: STARDUST PROPERTIES LLC

Current Principal Place of Business:

18160 COLLINS AVENUE
SUITE #2
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18160 COLLINS AVENUE
SUITE #2
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 54-2077242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEW STAR UNITED, INC.
18160-B COLLINS AVENUE
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

KUZUBOVA, GALINA
1430 COMMODORE WAY
HOLLYWOOD, FL 33019 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: GALINA KUZUBOVA

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NEW STAR UNITED INC.,
Address: 18160 COLLINS AVENUE SUITE #2
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KUZUBOVA, GALINA
Address: 1430 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Change (X) Addition
Name: KUZUBOV, VASILY
Address: 1430 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: GALINA KUZUBOVA

MGRM

04/22/2004

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