


**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 20, 2004 8:00 am**  
**Secretary of State**

04-20-2004 90182 026 \*\*\*\*50.00

<b>DOCUMENT # L00000003370</b> 1. Entity Name <b>REGAL STAR, L.L.C.</b>	
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Principal Place of Business <b>3191 CORAL WAY SUITE 300 MIAMI, FL 33145</b>	Mailing Address <b>3191 CORAL WAY SUITE 300 MIAMI, FL 33145</b>
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**DO NOT WRITE IN THIS SPACE**



04082004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number <b>65-0997653</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**FORTE, JOHN  
3191 CORAL WAY  
SUITE 300  
MIAMI, FL 33145**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.


SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00  
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR FORTE, JOHN 3191 CORAL WAY MIAMI, FL 33145</b>
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11. I hereby certify that the information supplied with this filing does not qualify 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 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:**  **(JOHN FORTE)** **4/20/04** **(305) 445-5571**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #