

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002353

FILED
Jan 18, 2005
Secretary of State

Entity Name: STAR GAMES, LLC

Current Principal Place of Business:

4700 S.W. 51ST STREET, SUITE 202
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4700 S.W. 51ST STREET, SUITE 202
DAVIE, FL 33314

New Mailing Address:

FEI Number: 32-0054475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BLVD.
SUITE 1700
MIAMI, FL 33131 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: D () Delete
Name: PEREZ, DAVID
Address: 4801 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERETZ, DAVID
Address: 4801 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID PERETZ

MGR

01/18/2005

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