



**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**May 27, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L01000010442</b> 1. Entity Name STARLA SECOND, LLC	
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Principal Place of Business 3349 NE 33RD STREET FORT LAUDERDALE, FL 33305	Mailing Address 3349 NE 33RD STREET FORT LAUDERDALE, FL 33305
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<b>DO NOT WRITE IN THIS SPACE</b>
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05242004 No Chg-LLC	CR2E083 (10/03)
4. FEI Number 65-1155214	Applied For 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  RONCATTI, NELIDA S 3349 NE 33RD STREET FORT LAUDERDALE, FL 33305
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<b>DO NOT WRITE IN THIS SPACE</b>
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	DATE _____ <small>(NOTE: Registered Agent signature required when reinstating)</small>

<b>Filing Fee is \$50.00 Due by September 8, 2004</b>
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9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM RONCATTI, NELIDA S 3349 NE 33RD STREET FORT LAUDERDALE, FL 33305
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM RONCATTI, SHARON L 3349 NE 33RD STREET FORT LAUDERDALE, FL 33305
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

<p>U000000161570 05/27/04-80001-004 50.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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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)(f), 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 606, Florida Statutes.		
SIGNATURE: <u>Nelida S Roncatti</u>	Date: <u>5/27/04</u>	Daytime Phone #: <u>954-565-6930</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		