2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017699

Entity Name: STAR BOUTIQUE, LLC

FILED May 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3814 TREE TOP DR. 15701 SW 41ST STREET

WESTON, FL 33332 #149

DAVIE, FL 33332

Current Mailing Address: New Mailing Address:

3814 TREE TOP DR. WESTON, FL 33332

FEI Number: 90-0016223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOLLANDER, ROBERT P 5037 SW 34 TERR HOLLYWOOD, FL 33312 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOLLANDER, TRACY
 Name:

 Address:
 1741 SW 129 TERRACE
 Address:

 City-St-Zip:
 HOLLYWOOOD, FL 33027
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOLLANDER, ROBERT P
 Name:

 Address:
 5037 SW 34 TERR
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33312
 City-St-Zip:

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: TRACY HOLLANDER MGRM 05/11/2004