LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)** 

## **FILED** Aug 29, 2003 8:00 am Secretary of State 08-29-2003 90050 001 \*\*\*\*50.00

<b>DOCUMENT#</b>	L02000018039
------------------	--------------

1. Entity Name

STAR PRODUCTIONS USA, LLC



					_				
	DO NOT WRIT	E IN THIS	SPAC	E		90153	3014		
Principal Place of Business     1135 PASADENA AVE S     551 JOHNS		S PASS AVE							
Suite, Apt. #, etc. 305			Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE				
City & State S. PASADENA, FLORIDA		City & State MADIERA I	City & State MADIERA BEACH, FL		4. FEI Number	4. FEI Number 13-4215778 Applied Fo   Not Applied			e
33707	Country US	33708	US	ntry	5. Certificate of		1 Fe	5.00 Additional se Required	
2			7. Name and Address of Current Registered Agent						
-	DO NOT-	WRITE	. بر در میرود.	Street Address (P.O. Box Number is Not Acceptable)					
J.	IN THIS S								
	IIA ÎLIIO S	PACE	551 JOHN		S PASS AVENUE				
ï	•			City MADIE	RA BEACH	<del>:</del>	FL	Zip Code 33708	1
8. The above the obligat	named entity submits this statemerions of registered agent.	nt for the purpose of char	oging its register	ed office or registe	ered agent, or both,	in the State of Florid	a. I am fan		
SIGNATURE .	Signature, typed or printed name of registered a	gent and title if applicable.					DATE		4
** **	:	Make Check	FEE IS	\$50.00  orida Departme	ent of State				
	45	Wake Clieck	DUE BY	-	sin or state				j
9.	MANAGING MEI	MBERS/MANAGERS		<del> </del>					-
TITLE	MGR CRILLEY JEFERRY J							797	
NAME STREET ADDRESS			ET ADDRESS					12	
CITY-ST-ZIP	551 IOUNG DASS AVENITE			-ST-ZIP					L CR2E083B (12/02)
TITLE	MGR KNICKERBOCKER, STEVEN L 16313 FIRST STREET EAST		1			-		32	
NAME STREET ADDRESS			ET ADDRESS					ō	
CITY-ST-ZIP			-ST-ZIP	·					
TITLE	DEDINGTON DE ACIL I		TITLE	E				•	7
NAME			NAM	-					4
STREET ADDRESS   CITY-ST-ZIP	1		ET ADORESS - ST-ZIP	DO NOT WRITE					
TITLE	<u></u>	<u></u>	TITLE	<del></del>	INI	TUIC C	DAC		7
NAME			NAM		117	THIS S	PAC		
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP					-
TITLE	· · · · · · · · · · · · · · · · · · ·	<del></del>	TITLE		<del></del>	<del></del>	<del></del>		4
NAME			NAM	E					
STREET ADDRESS		-		ET ADDRESS					}
CITY-ST-ZIP	<u> </u>			-ST-ZIP		· · · · · · · · · · · · · · · · · · ·			
title Name		•	TITLE Nami	li i					
STREET ADDRESS				ET ADDRESS					
CITY-ST-ZIP				-ST-ZIP					
indicated	certify that the information supplied on this report is true and accurate a bility company or the receiver or true	and that my signature sha	all háve the same	e legal effect as if n	nade under oath: th	at Lam a managing	rther certify member of	that the information or manager of the	



STAR PRODUCTIONS USA, LLC.
"Producing Quality Prospects and Driving Profits"

1135 Pasadena Avenue South Suite 305 South Pasadena, FL 33707 (727) 344-1949 Bus (727) 344-5818 Fax

August 27, 2003

Division of Corporations PO Box 6478 Tallahassee, Fl 32314

#L0200018039

To Whom It May Concern:

It was recently brought to our attention by our accountant, that in order to retain an active status as a Limited Liability Corporation we must submit a Uniform Business Report to the state annually. We did not receive any notice of this renewal and as our first year as a corporation we were unaware of this requirement. After some initial research, we have discovered that all correspondence of this nature would have been sent to our Registered Agent: A1A Corporate Services Inc. They have not contacted us concerning the corporate renewal.

Enclosed we have included a completed UBR report for 2003, with the noted change to our registered agent and a check for \$50.00. We ask that you waive any penalties for the year 2003 filing, as it was not our intention to submit this report delinquently.

Sincerely,

Steven Knickerbocker