

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029259

FILED
Apr 06, 2004
Secretary of State

Entity Name: SUNSTAR OF NORTH AMERICA, LLC

Current Principal Place of Business:

2540 BROOKSTONE DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2540 BROOKSTONE DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 51-0460402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOLOS, EMMANUEL C
2540 BROOKSTONE DRIVE
KISSIMMEE, FL 34744 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: MGRM () Delete
Name: MALOLOS, EMMANUEL C
Address: 2540 BROOKSTONE DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM () Delete
Name: COZ, JONATHAN Z
Address: 1414 RAGSDALE LANE
City-St-Zip: KATY, TX 77494

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MANDEL, FREDERICK S
Address: 127 WEATHER VANE WAY
City-St-Zip: LONGWOOD, FL 32750

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: EMMANUEL C. MALOLOS

MGRM

04/06/2004

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