

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018561

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: STARDUST PROPERTIES 503 LLC

## Current Principal Place of Business:

18160 COLLINS AVENUE  
SUITE #2  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

18160 COLLINS AVENUE  
SUITE #2  
SUNNY ISLES, FL 33160

## New Mailing Address:

FEI Number: 65-1194696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEW STAR UNITED, INC.  
18160 COLLINS AVENUE  
SUITE #2  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

GOYKHMEN, EDWARD  
18160 COLLINS AVENUE  
SUITE #2  
SUNNY ISLES, FL 33160 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: EDWARD GOYKHMEN

04/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: NEW STAR UNITED, INC. .  
Address: 18160 COLLINS AVENUE  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GOYKHMEN, EDWARD  
Address: 18160 COLLINS AVENUE  
City-St-Zip: SUNNY ISLES, FL 33160

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: EDWARD GOYKHMEN

MGR

04/30/2004

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