2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000041967

1. Entity Name
WILLSTAR, LLC



Rrincipal Place of Business 3050 BISCAYNE BLVD.

SUITE #307 MIAMI, FL 33137 US Mailing Address

3050 BISCAYNE BLVD. Suite #307

MIAMI, FL 33137 US

FILED Jun 22, 2005 8:00 am Secretary of State

06-22-2005 90017 013 ****55.00



01112005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number	 Applied For
20-1367753	Not Applicable
5. Certificate of Status Desired	\$5.00 Additional

6. Name and Address of Current Registered Agent

STERN, ELLIOT J 808 VALENCIA AV CORAL GABLES, FL 33134;

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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				
,	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating) DATE		
Filing Fee is \$50.00 Due by May 1, 2005				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STERN, ELLIOT J 808 VALENCIA AV CORAL GABLES, FL 33134			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WILLIAMS, JUDITH K 808 VALENCIA AV CORAL GABLES, FL 33134			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify 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 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.				