

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043417

FILED
Sep 15, 2004
Secretary of State

Entity Name: STAR PLUS, LLC

Current Principal Place of Business:

3180 MUNROE DR.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3180 MUNROE DR.
MIAMI, FL 33133

New Mailing Address:

260 NW 107 AVENUE
214
MIAMI, FL 33172

FEI Number: 05-0591240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, ESPINA
260 NW 107 AVENUE
214
MIAMI, FL 33172 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: MGR () Delete
Name: ESPINA, GERMAN
Address: 260 NW 107 AVE. #214
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Delete
Name: MURGO, MARBELLA M
Address: 3180 MUNROE DR.
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: MURGO, FELICE
Address: 3180 MUNROE DR.
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: CEVALLOS, ANDY
Address: 5055 NW 7TH ST.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
Name:
Address:
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: GERMAN ESPINA

MGR

09/15/2004

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