

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052832

Entity Name: DOLLAR STAR #27, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

16725 NW 20TH AVE
MIAMI, FL 33056

New Principal Place of Business:

16725 NW 20TH AVE
MIAMI, FL 33056 US

Current Mailing Address:

16725 NW 20TH AVE
MIAMI, FL 33056

New Mailing Address:

16725 NW 20TH AVE
MIAMI, FL 33056 US

FEI Number: 34-1980098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, KENNETH
16725 NW 20TH AVE
MIAMI, FL 33056

Name and Address of New Registered Agent:

RONALD M. GACHE, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33041 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: RONALD M. GACHE, PRES.

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: HABER, KENNETH

Address: 16725 NW 20TH AVE

City-St-Zip: MIAMI, FL 33056 US

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: KENNETH HABER

PRES

04/28/2004

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