## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034605

Entity Name: THEVSTAR CREATIONS, LLC

FILED Sep 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 S.E. 2ND STREET 18TH FLOOR 3054 1/2 DAY AVENUE

MIAMI, FL 33131 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

100 S.E. 2ND STREET 18TH FLOOR P.O. BOX 331928

MIAMI, FL 33131 COCONUT GROVE, FL 332331928 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STARK, STEVEN E ESQ STARK, STEVEN E ESQ 100 S.E. 2ND STREET 18TH FLOOR 3054 1/2 DAY AVENUE

MIAMI, FL 33131 US COCONUT GROVE, FL 33133 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: STEVEN E. STARK 09/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 STARK, STEVEN E
 Name:
 STARK, STEVEN E

 Address:
 100 S.E. 2ND STREET 18TH FLOOR
 Address:
 3054 1/2 DAY AVENUE

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: THEVENIN, DEBORAH M

Address: 100 S.E. 2ND STREET 18TH FLOOR Address: 3054 1/2 DAY AVENUE
City-St-Zip: MIAMI, FL 33131 City-St-Zip: COCONUT GROVE, FL 33133

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: STEVEN E. STARK MGRM 09/02/2005