2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051409

Entity Name: 7 STARS L.L.C.

FILED Feb 16, 2005 Secretary of State

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

5060 S.W. 154 COURT 11402 NW 41ST MIAMI, FL 33185 SUITE # 223-225 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

5060 S.W. 154 COURT 11402 NW 41ST MIAMI, FL 33185 SUITE # 223-225 DORAL, FL 33178

FEI Number: 20-1376212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GORDILLO, OSCAR J GORDILLO, OSCAR J 5060 S.W. 154 COURT 1311 SW 124 CT MIAMI, FL 33185 US #F MIAMI, FL 33184 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.

in the State of Florida.

SIGNATURE: OSCAR J GORDILLO 02/16/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 GORDILLO, OSCAR HUGO
 Name:

 Address:
 5060 S.W. 154 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:

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

 Name:
 GORDILLO, RITA
 Name:

 Address:
 5060 S.W. 154 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:

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

 Name:
 GORDILLO, OSCAR J
 Name:

 Address:
 5060 S.W. 154 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:

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

 Name:
 GORDILLO, SANDRA
 Name:

 Address:
 5060 S.W. 154 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 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: OSCAR J GORDILLO OG 02/16/2005