

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063325

FILED
Apr 26, 2005
Secretary of State

Entity Name: FIVE STAR PRODUCTIONS LLC

Current Principal Place of Business:

1035 N. MIAMI AVENUE
MIAMI, FL 33136

New Principal Place of Business:

1035 NORTH MIAMI AVENUE
MIAMI, FL 33136

Current Mailing Address:

2430 INAGUA AVENUE
MIAMI, FL 33133

New Mailing Address:

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

Name and Address of Current Registered Agent:

MACLEOD, CHRIS
2430 INAGUA AVENUE
MIAMI, FL 33133 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: MGRM () Delete
Name: MACLEOD, CHRIS
Address: 2430 INAGUA AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: TEREM, GIL
Address: 2301 COLLINS AVENUE, APT. 1202
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: TEREM, GIL
Address: 780 NE 69TH STREET
City-St-Zip: MIAMI, FL 33138

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: CHRISTOPHER MACLEOD

MGRM

04/26/2005

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