2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 18, 2005 8:00 am Secretary of State **DOCUMENT # L04000076999** 01-18-2005 90182 032 ****50.00 1. Entity Name STARDUST ENTERTAINMENT LLC Principal Place of Business Mailing Address 11190 REDHAWK ST. 11190 REDHAWK ST. PLANTATION, FL 33324 PLANTATION, FL 33324 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-1836158 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent LEGAL ZOOM NEVADA, INC. 44 W. FLAGLER ST. Street Address (P.O. Box Number is Not Acceptable) **SUITE 675** MIAMI, FL 33130 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete ППЕ Change ☐ Addition NAME SONNENSCHEIN, GAIL NAME STREET ADORESS 11190 REDHAWK ST. STREET ADDRESS CITY-ST-7IP PLANTATION, FL 33324 CITY-ST-7P ΠΠF Delete BILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ППЕ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete nne DDF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this fiting does not qualify 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 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.

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