2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077929

Entity Name: EQUISTAR EUROPA, L.C.

FILED Jan 19, 2005 Secretary of State

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

9375 S.W. 93RD PLACE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9375 S.W. 93RD PLACE MIAMI, FL 33176

FEI Number: 20-2187130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOLANOS TRUXTON, P.A. 12800 UNIVERSITY DRIVE, SUITE 350 FT. MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 YANOPOULOS, JOHN
 Name:

 Address:
 9375 S.W. 93RD PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 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: JOHN YANOPOULOS MGR 01/19/2005