

**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 03, 2006 8:00 am**  
**Secretary of State**

04-03-2006 90077 031 \*\*\*\*50.00

**DOCUMENT # L04000079035**

1. Entity Name  
**A THOUSAND STARS, LLC**



Principal Place of Business  
**908 BRICKELL AVENUE, 5TH FLOOR  
MIAMI, FL 33131**

Mailing Address  
**888 BRICKELL AVENUE, 5TH FLOOR  
MIAMI, FL 33131**

**DO NOT WRITE IN THIS SPACE**



02222006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number  
**20-2020830**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**SAEZ, PEDRO P ESQ.  
888 BRICKELL AVENUE, 5TH FLOOR  
MIAMI, FL 33131**

**DO NOT WRITE  
IN THIS SPACE**

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, 2006**

**9. MANAGING MEMBERS/MANAGERS**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**MGR  
ISAZA, CARLOS  
888 BRICKELL AVENUE, 5TH FLOOR  
MIAMI, FL 33131**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
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TITLE  
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STREET ADDRESS  
CITY- ST- ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

**SIGNATURE**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT

20624188

#604080079035

SÁEZ & ASSOCIATES

PEDRO P. SÁEZ

ATTORNEYS AT LAW  
888 BRICKELL AVENUE  
FIFTH FLOOR  
MIAMI, FLORIDA 33131

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LUIS M. ARTIME, P.A.  
SONIA WILCZEWSKI, P.A.

VENEZUELA OFFICE:  
Multicentro Empresarial  
Macaracuay, Piso 8, Ofic. 7  
Urbanización Macaracuay  
Caracas, Venezuela 1061

March 29, 2006

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: **A THOUSAND STARS, LLC**  
**7209 NW 113<sup>th</sup> Ct.**  
**Miami, FL 33231**  
File #: 5735-101

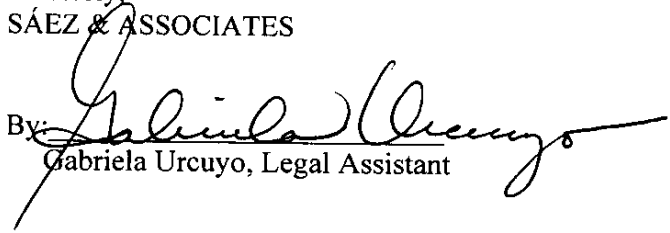
Dear Sir/Madam:

Enclosed please find a check number 4437, in the amount of \$50.00, representing the Annual Report filing fees for the above-referenced company, enclosed is the **2006 FOR PROFIT CORPORATION ANNUAL REPORT**.

If you cannot process this request, we urge you to contact our office immediately.

Sincerely,  
SÁEZ & ASSOCIATES

By:

  
Gabriela Urcuyo, Legal Assistant