

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082714

FILED
Sep 10, 2005
Secretary of State

Entity Name: RISING STAR HOLDINGS LLC.

Current Principal Place of Business:

1747 VAN BUREN STREET
THE PENTHOUSE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1747 VAN BUREN STREET
THE PENTHOUSE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-2954301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MORGAN, ADAM
1747 VAN BUREN STREET
THE PENTHOUSE
HOLLYWOOD, FL 33020 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/MANAGERS:

Title: MGRM () Delete
Name: RISING STAR HOSPITAL, ITY, INC.
Address: 1747 VAN BUREN STREET, THE PENTHOUSE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR () Delete
Name: A.F.C.G. INC.,
Address: 225 NE MIZNER BLVD , SUITE 300
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: ADAM MORGAN

MGR

09/10/2005

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