

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089026

FILED
Mar 29, 2005
Secretary of State

Entity Name: STAR ASIAN INTERNATIONAL, LLC.

Current Principal Place of Business:

4048 NE 8TH AVE.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4048 NE 8TH AVE.
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 20-1988351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THONGMARK, BANYAT
9380 NW 36 ST.
PL. SUNRISE, FL 33351 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: MGR () Delete
Name: THONGMARK, BANYAT
Address: 9380 NW 36ST.
City-St-Zip: PL. SUNRISE, FL 33351 US

Title: MGRM (X) Delete
Name: KANNASUTE, SARAN
Address: 2281 NOVA VILLAGE DRIVE
City-St-Zip: DAVIE, FL 33317 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THONGMARK, BANYAT
Address: 9380 NW 36ST.
City-St-Zip: PL. SUNRISE, FL 33351 US

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: BANYAT THONGMARK

MGRM

03/29/2005

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