

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003054

FILED
Feb 06, 2006
Secretary of State

Entity Name: FIRESTAR INTERNATIONAL, L.L.C.

Current Principal Place of Business:

2200 N.W. 29TH STREET
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2200 N.W. 29TH STREET
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOFSHEVER, HAROLD S
4875 N. FEDERAL HIGHWAY, 7TH FLOOR
FORT LAUDERDALE, FL 33108 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/MANAGERS:

Title: MGRM () Delete
Name: GRUBER, MICHAEL A
Address: 7431 N.W. 42ND STREET
City-St-Zip: FORT LAUDERDALE, FL 333193903

Title: MGRM () Delete
Name: RANGER, MICHAEL G
Address: FROGS HALL, BISHOPS, STORTSFORD
City-St-Zip: ENGLAND CM22 6P3,

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 Chapter 119, 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: MICHAEL A. GRUBER

PRES

02/06/2006

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