

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111250

Entity Name: STAR 888 LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2520 W. COPANS RD.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2520 W. COPANS RD.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 26-1412924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPS KITCHEN CABINET LLC
2520 W. COPANS RD.
POMPANO BEACH, FL 33069 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: MGR () Delete
Name: LIN, HUI S
Address: 6224 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33453 US

Title: MGR () Delete
Name: LIN, PING
Address: 5200 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: MGR () Delete
Name: BENITEZ, ALBERT O
Address: 1744 ROYAL GROVE WAY
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

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

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 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: ALBERT BENITEZ

MGR

04/28/2008

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