

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004703

Entity Name: FIVE STAR APPAREL, LC

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

11245 NW 131 STREET
MIAMI, FL 33178

New Principal Place of Business:

11245 N.W. 131 ST.
MIAMI, FL 33178 US

Current Mailing Address:

11245 NW 131 STREET
MIAMI, FL 33178

New Mailing Address:

11245 N.W. 131 ST.
MIAMI, FL 33178 US

FEI Number: 65-0942362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, SHARON S
25400 SW 139 AVE.
PRINCETON, FL 33134 US

Name and Address of New Registered Agent:

JONES, SHARON S
20930 S.W. 248 ST.
HOMESTEAD, FL 33031 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:

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZUNJIC, BRANKO
Address: 11245 NW 131 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZUNJIC, BRANKO
Address: 11245 N.W. 131 ST.
City-St-Zip: MIAMI, FL 33178 US

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: BRANKO ZUNJIC

MGRM

01/06/2004

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