2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # L99000006191 1. Entity Name STAR MANUFACTURING, LLC Principal Place of Business... Mailing Address 5255 N.W. 159TH ST. 5255 N.W. 159TH ST. MIAMI, FL 33014 MIAMI, FL 33014 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0950621 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIAMI CENTER REGISTERED AGENTS, LLC DO NOT WRITE 1700 MIAMI CENTER 201 S. BISCAYNE BLVD. IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME JACOVELLI, MARC STREET ADDRESS 5255 N.W. 159TH ST MIAMI, FL CITY-ST-ZIP MGR TITLE ---- 000000299324 --04/11/05-80104-006 50.00 KRUSZEWSKI, TOM NAME STREET ADDRESS 5255 N.W. 159TH ST CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver are trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> FIGHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR PRINTED NAME OF

FILED