2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Jan 30, 2004 8:00 am Secretary of State DOCUMENT # M03000001034 01-30-2004 90002 043 ****55.00 STAR BRIGHT USA, L.L.C. Principal Place of Business Mailing Address 4425 MERRICK RUN LANE, SUITE 101 4425 MERRICK RUN LANE, SUITE 101 VALRICO FL 33594 VALRICO FL 33594 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable 47 Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOCINA, DAVID JOHN Street Address (P.O. Box Number is Not Acceptable) 4425 MERRICK RUN LANE SUITE 101 VALRICO FL 33594 Zip Code FL 8. The above named entity submits this statem or 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 age SIGNATURE Signature, typed or pri (NOTE: Registered Agent signature required when reinstating) DATE d title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE **MGRM** ☐ Delete TITLE ☐ Change Addition KOCINA, DAVID JOHN NAME NAME STREET ADDRESS 4425 MERRICK RUN LANE, SUITE 101 STREET ADDRESS CITY-ST-ZIP VALRICO FL 33594 CITY-ST-ZIP Change TITLE **MGRM** Delete TITLE ☐ Addition KOCINA, ANA MARIA NAME NAME 4425 MERRICK RUN LANE, SUITE 101 STREET ADDRESS STREET ADORESS CITY-ST-ZIP VALRICO FL 33594 CITY-ST-ZIP [] Change Addition TITLE Delete MGRM NAME DEFORD: VIRGINIA STREET ADDRESS STREET ADDRESS 6323 NORTH 109TH PLAZA CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68164** ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with the thing does not qualify 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 signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver or fustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED