

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000116

FILED
Apr 26, 2004
Secretary of State

Entity Name: STARABILIA'S L.L.C.

Current Principal Place of Business:

4407 VINELAND RD
D-6
ORLANDO, FL 32811

New Principal Place of Business:

7061 GRAND NATIONAL DRIVE
SUITE #148
ORLANDO, FL 32819

Current Mailing Address:

4407 VINELAND RD
D-6
ORLANDO, FL 32811

New Mailing Address:

7061 GRAND NATIONAL DRIVE
SUITE #148
ORLANDO, FL 32819

FEI Number: 86-0856405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOONEY, SYEPHEN R
800 N MAGNOLIA AVE
ORLANDO, FL 32803 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/MEMBERS:

Title: MGR () Delete
Name: MENAKER MANAGEMENT., INC.
Address: 4407 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WON, PYO
Address: 6208 S. HAMPSHIRE COURT
City-St-Zip: ORLANDO, FL 34786

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: PYO WON

MGR

04/26/2004

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