2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050256

Entity Name: STARLIGHT REAL ESTATE & AVIATION LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26551 ROBIN WAY APT 1

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

26551 ROBIN WAY

APT 1

BONITA SPRINGS, FL 34135 US

FEI Number: 98-0624858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERMANN, MARINA 26551 ROBIN WAY APT 1

BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HERMANN, FRANZ PETER

 Address:
 26551 ROBIN WAY, APT 1

 City-St-Zip:
 BONITA SPRINGS, FL 34135 US

I hereby 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 Statues.

SIGNATURE: FRANZ PETER HERMANN MGR 01/05/2012