

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076134

Entity Name: STARDUST HOLDINGS, LLC

FILED  
Apr 29, 2010  
Secretary of State

**Current Principal Place of Business:**

1465 US HIGHWAY 441 SE  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

**Current Mailing Address:**

1465 US HIGHWAY 441 SE  
OKEECHOBEE, FL 34974

**New Mailing Address:**

FEI Number: 80-0458417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DESROCHERS, JEAN PAUL  
2252 NOVA VILLAGE DRIVE  
DAVIE, FL 33317 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/MANAGERS:**

Title: MGRM  
Name: SILVER PALM CAPITAL, LLC  
Address: 2252 NOVA VILLAGE DRIVE  
City-St-Zip: DAVIE, FL 33317

Title: MGRM  
Name: R&M CAPITAL, LLC  
Address: 2616 NE 35TH DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

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 Statutes.

SIGNATURE: JEAN PAUL DESROCHERS

MGRM

04/29/2010

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