

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076134

FILED
Apr 03, 2012
Secretary of State

Entity Name: STARDUST HOLDINGS, LLC

Current Principal Place of Business:

1465 US HIGHWAY 441 SE
OKEECHOBEE, FL 34974

New Principal Place of Business:

1465 US HIGHWAY 441 SE
OKEECHOBEE, FL 34974 UN

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

04/03/2012

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