

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011967

FILED
Apr 23, 2004
Secretary of State

Entity Name: STARLIGHT AND B & D APARTMENTS, LLC

Current Principal Place of Business:

2860 N.W. 135TH STREET STE. 118
C/O B.H. RICE, INC.
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2860 N.W. 135TH STREET STE. 118
C/O B.H. RICE, INC.
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 03-0459918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAMONT, NEIMAN, INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: PAMELA RICE NAEDELE

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: B.H. RICK, INC.,
Address: 2860 NW 135TH STREET STE. 118
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUD RICE REVOCABLE T, RUST, HARVEY I REISEMA
Address: 4000 TOWERSIDE TERRACE, #1608
City-St-Zip: MIAMI, FL 33138

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: HARVEY I REISEMAN

MGR

04/23/2004

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