2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011967

Entity Name: STARLIGHT AND B & D APARTMENTS, LLC

FILED Apr 21, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 03-0459918 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name: BUD RICE REVOCABLE TRUST,HARVEY I REISEMAN Name: Address: 4000 TOWERSIDE TERRACE, #1608 Address:

 Address:
 4000 TOWERSIDE TERRACE, #1608
 Address:

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 04/21/2009