

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014605

FILED
Jan 14, 2005
Secretary of State

Entity Name: STARLIGHT INVESTMENT SERVICES, LLC

Current Principal Place of Business:

1920 38TH STREET WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

1401 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131 US

Current Mailing Address:

1920 38TH STREET WEST
BRADENTON, FL 34205 US

New Mailing Address:

1401 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, MARY L
1920 38TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

DAVID, ROBERTS F
1401 BRICKELL AVE.
SUITE 500
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: DAVID ROBERTS

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JARALLAH, SAMIR N
Address: 1920 38TH STREET WEST
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIEIRA, CARLOS P
Address: 1401 BRICKELL AVE. SUITE 500
City-St-Zip: MIAMI, FL 33131 US

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: CARLOS P. VIEIRA

MGRM

01/14/2005

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