

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000014605

FILED
Jul 11, 2005
Secretary of State**Entity Name:** STARLIGHT INVESTMENT SERVICES, LLC**Current Principal Place of Business:**1401 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131 US**New Principal Place of Business:****Current Mailing Address:**1401 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131 US**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DAVID, ROBERTS F
1401 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131 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 () Delete
Name: VIEIRA, CARLOS P
Address: 1401 BRICKELL AVE. SUITE 500
City-St-Zip: MIAMI, FL 33131 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: DAVID, ROBERTS F
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: DAVID F. ROBERTS

MGRM

07/11/2005

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