

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014605

FILED
Apr 28, 2008
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:

1775 WASHINGTON AVE.
SUITE PH-3
MIAMI, FL 33139 US

Current Mailing Address:

1401 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131 US

New Mailing Address:

1775 WASHINGTON AVE.
SUITE PH-5
MIAMI, FL 33139 US

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

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:

DAVID F. ROBERTS, PA
1775 WASHINGTON AVE
SUITE PH-5
MIAMI, FL 33139 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 F. ROBERTS, ESQ.

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVID, ROBERTS F
Address: 1401 BRICKELL AVE. SUITE 500
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMUEL, TEIXEIRA A
Address: C/BARQUILLO # 35, 1D
City-St-Zip: MADRID, SPAIN, SP 28004 SP

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: SAMUEL TEIXEIRA ARAUJO

MGRM

04/28/2008

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