

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014605

FILED
Apr 16, 2009
Secretary of State

Entity Name: STARLIGHT INVESTMENT SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

1775 WASHINGTON AVE.
SUITE PH-3
MIAMI BEACH, 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 F. ROBERTS, PA
1775 WASHINGTON AVE
SUITE PH-5
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

DAVID F. ROBERTS, PA
1775 WASHINGTON AVE
SUITE PH-3
MIAMI BEACH, 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

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TEIXEIRA, SAMUEL 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

MGRM

04/16/2009

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