

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014605

FILED
Apr 26, 2011
Secretary of State

Entity Name: STARLIGHT INVESTMENT SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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-3
MIAMI BEACH, FL 33139 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
Name: TEIXEIRA, SAMUEL A
Address: C/BARQUILLO # 35, 1D
City-St-Zip: MADRID, SPAIN, SP 28004 SP

I hereby 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 A. TEIXEIRA MGRM 04/26/2011

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