

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019168

Entity Name: STARLIGHT HOLDINGS, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

ST 1, ROAD 165
SANTA MARINA II BUILDING, 2ND FLOOR
GUAYNABO, PR 00969

New Principal Place of Business:

1505 ROOSVELT AVENUE
BLANCO BUILDING - 2ND FLOOR
SAN JUAN, PR 00920

Current Mailing Address:

P.O. BOX 195537
SAN JUAN, PR 009195537

New Mailing Address:

1505 ROOSVELT AVENUE
BLANCO BUILDING - 2ND FLOOR
SAN JUAN, PR 00920

FEI Number: 20-2392752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, SUITE 2900
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: TRAPAGA, ROBERTO
Address: P.O. BOX 195537
City-St-Zip: SAN JUAN, PR 009195537

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO TRAPAGA

MGRM

03/27/2009

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