

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2007
Secretary of State**

DOCUMENT# L05000112270

Entity Name: STARLIGHT HOLDINGS II, LLC

Current Principal Place of Business:

P.O. BOX 195537
SAN JUAN, PR 009195537

New Principal Place of Business:

ST 1, ROAD 165, SANTA MARINA II BLDG. 2 FL
REXCO INDUSTRIAL PARK
GUAYNABO, PR 00969

Current Mailing Address:

P.O. BOX 195537
SAN JUAN, PR 009195537

New Mailing Address:

FEI Number: 20-3825180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 CATALA, 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 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 CATALA

MGRM

04/24/2007

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