2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112270

FILED
Mar 27, 2009
Secretary of State

Entity Name: STARLIGHT HOLDINGS II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1431 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

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 (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 A
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