2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112270

FILED
Jun 22, 2010
Secretary of State

Entity Name: STARLIGHT HOLDINGS II, LLC

Current Principal Place of Business:

1431 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

340 MINORCA AVE
SUITE 9
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 195537
SAN JUAN, PR 009195537

New Mailing Address:

340 MINORCA AVE
SUITE 9
CORAL GABLES, FL 33134

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
Name: TRAPAGA, ROBERTO A
Address: P.O. BOX 195537
City-St-Zip: SAN JUAN, PR 009195537

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 Statues.

SIGNATURE: LUIS VELEZ MR 06/22/2010

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