

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042223

FILED
Apr 23, 2011
Secretary of State

Entity Name: STARS ALIGNED STUDIOS, LLC

Current Principal Place of Business:

806 MONTEREY STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

806 MONTEREY STREET
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-4892054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOMAYOR, IVANIA S
806 MONTEREY STREET
CORAL GABLES, FL 33134 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: SOTOMAYOR, RAFAEL B
Address: 2951 CENTRAL STREET , APT. 209
City-St-Zip: EVANSTON, IL 60201 US

Title: MGRM
Name: BRANAS, JUAN A
Address: 806 MONTEREY STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: SOTOMAYOR, IVANIA S
Address: 806 MONTEREY STREET
City-St-Zip: CORAL GABLES, FL 33134 US

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: IVANIA SOTOMAYOR

MGRM

04/23/2011

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