

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122103

FILED
May 15, 2007
Secretary of State

Entity Name: STARRY NIGHT ENTERPRISES LLC

Current Principal Place of Business:

1885 NE 149 STREET
BAY G
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

5 INDIAN CREEK ISLAND ROAD
INDIAN CREEK VILLAGE, FL 33154 US

Current Mailing Address:

1885 NE 149 STREET
BAY G
NORTH MIAMI, FL 33181 US

New Mailing Address:

5 INDIAN CREEK ISLAND ROAD
INDIAN CREEK VILLAGE, FL 33154 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KING, RUSSELL L
550 BILTMORE WAY
SUITE 700
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: MGR () Delete
Name: IGLESIAS, JULIO
Address: 1885 NE 149 STREET, BAY G
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IGLESIAS, JULIO
Address: 5 INDIAN CREEK ISLAND ROAD
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154 US

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: JULIO IGLESIAS

MGR

05/15/2007

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