

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122103

FILED  
Jul 15, 2008  
Secretary of State

Entity Name: STARRY NIGHT ENTERPRISES LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1885 NE 149TH STREET  
SUITE G  
NORTH MIAMI, FL 33181 US

**Current Mailing Address:**

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

**New Mailing Address:**

1885 NE 149TH STREET  
SUITE G  
NORTH MIAMI, FL 33181 US

FEI Number: 20-8289656      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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: 5 INDIAN CREEK ISLAND ROAD  
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: IGLESIAS, JULIO  
Address: 1885 NE 149TH STREET SUITE G  
City-St-Zip: NORTH MIAMI, FL 33181 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: ROSAURA UCLES

MGM

07/15/2008

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