

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122103

FILED
Apr 17, 2009
Secretary of State

Entity Name: STARRY NIGHT ENTERPRISES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

901 SURFSIDE BOULEVARD
SURFSIDE, FL 33154 US

Current Mailing Address:

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

New Mailing Address:

901 SURFSIDE BOULEVARD
SURFSIDE, FL 33154 US

FEI Number: 20-8289656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 149TH STREET SUITE G
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IGLESIAS, JULIO
Address: 901 SURFSIDE BOULE
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: RUSSELL KING

MR.

04/17/2009

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