2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122103

Entity Name: STARRY NIGHT ENTERPRISES LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 SURFSIDE BOULEVARD SURFSIDE, FL 33154 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, RUSSELL L
550 BILTMORE WAY
SUITE 700
CORAL GABLES, FL 33134 US

KING, RUSSELL L
FOUR SEASON TOWER 15TH FLOOR
1441, BRICKELL AVENUE
MIAMI, FL 33131 US

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: 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 IGLESIAS, JULIO

 Address:
 901 SURFSIDE BOULE

 City-St-Zip:
 NORTH MIAMI, FL 33181 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 Statues.

SIGNATURE: JULIO IGLESIAS PRES 03/15/2011