

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007592

FILED
Apr 15, 2008
Secretary of State

Entity Name: STARGAZE INTERNATIONAL PROPERTIES, LLC

Current Principal Place of Business:

200 S. ANDREWS AVENUE, 9TH FLOOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

120 E. OAKLAND PARK BLVD.
SUITE 105
FT. LAUDERDALE, FL 33334

Current Mailing Address:

200 S. ANDREWS AVENUE, 9TH FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

120 E. OAKLAND PARK BLVD.
SUITE 105
FT. LAUDERDALE, FL 33334

FEI Number: 20-8289129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOR, STACEY
200 S. ANDREWS AVENUE, 9TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MOR, STACEY
11042 NW 18TH PLACE
PLANTATION, FL 33322 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOR, STACEY
Address: 200 S. ANDREWS AVENUE, 9TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOR, STACEY
Address: 11042 NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

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: STACEY MOR

MGRM

04/15/2008

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