2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038817

Entity Name: STARSHINE KARAOKE, LLC.

FILED Feb 10, 2010 Secretary of State

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

4835 W. EAU GALLIE BLVD UNIT C-9

MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

4835 W. EAU GALLIE BLVD UNIT C-9 MELBOURNE, FL 32934 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST SUITE 500 ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BIAGI, GUY

Address: 2521 GRAND TETON BLVD City-St-Zip: MELBOURNE, FL 32935 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: GUY G. BIAGI MGRM 02/10/2010