

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064158

FILED
Jan 30, 2008
Secretary of State

Entity Name: STARLITE MERCHANDISE LLC

Current Principal Place of Business:

13220 N.W. 13TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550056
DAVIE, FL 33355

New Mailing Address:

FEI Number: 23-3965543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: GOULD, LAWRENCE OWNER
Address: 13220 NW 13TH STREET
City-St-Zip: SUNRISE, FL 33323

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: LAWRENCE GOULD

MR

01/30/2008

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