

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066868

FILED
Jan 04, 2011
Secretary of State

Entity Name: STARDUST ENTERTAINMENT LLC

Current Principal Place of Business:

420 LINCOLN ROAD
STE 221
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
STE 221
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0690055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, ELLEN
100 W. CYPRESS CREEK RD
STE 700
FORT LAUDERDALE, FL 33309 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
Name: SONNENSCHNEIN, GAIL
Address: 3500 MYSTIC POINTE DR. SUITE 2405
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: SONNENSCHNEIN, HOWARD
Address: 3500 MYSTIC POINTE DR. #2405
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: GAIL SONNENSCHNEIN

MS.

01/04/2011

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