

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079697

FILED
Jan 17, 2008
Secretary of State

Entity Name: STARDUST INTERNATIONAL LLC

Current Principal Place of Business:

18101 COLLINS AVE
STE 802
N MIAMI BEACH, FL 33160

New Principal Place of Business:

420 LINCOLN ROAD
STE 221
MIAMI BEACH, FL 33139

Current Mailing Address:

18101 COLLINS AVE
STE 802
N MIAMI BEACH, FL 33160

New Mailing Address:

420 LINCOLN ROAD
STE 221
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK RD
STE 700
FT 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 () Delete
Name: SONNENSHEIN, GAIL
Address: 3500 MYSTIC POINTE DRIVE, SUITE 2405
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: SONNENSHEIN, HOWARD
Address: 3500 MYSTIC POINTE DRIVE, SUITE 2405
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SONNENSHEIN, GAIL
Address: 3500 MYSTIC POINTE DRIVE, SUITE 2405
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: SONNENSHEIN, HOWARD
Address: 3500 MYSTIC POINTE DRIVE, SUITE 2405
City-St-Zip: AVENTURA, FL 33180

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: GAIL SONNENSHEIN PRES 01/17/2008

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