

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085863

FILED
Jan 28, 2010
Secretary of State

Entity Name: STARLITE PRODUCTIONS LLC

Current Principal Place of Business:

901 PONCE DE LEON BLVD., SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

6495 INDIAN CREEK DRIVE.
APT. # 33
MIAMI BEACH., FL 33141 US

Current Mailing Address:

901 PONCE DE LEON BLVD., SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

6495 INDIAN CREEK DRIVE
APT. # 3305
MIAMI BEACH., FL 33141 US

FEI Number: 20-0775223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIONDO, ANDRES J
901 PONCE DE LEON BLVD., SUITE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TOZZI, GINO
6495 INDIAN CREEK DRIVE
APT. # 33
MIAMI BEACH, FL 33141 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: GINO TOZZI

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOZZI, GINO
Address: 6495 INDIAN CREEK DR. APT, # 33
City-St-Zip: MIAMI BEACH., FL 33141 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 Statutes.

SIGNATURE: GINO TOZZI

MGR

01/28/2010

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