

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085863

FILED
Feb 08, 2011
Secretary of State

Entity Name: STARLITE PRODUCTIONS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0775223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/08/2011

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