

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087136

FILED
Jun 18, 2008
Secretary of State

Entity Name: A STARLIGHT BUSINESS ENTERPRISES, LLC

Current Principal Place of Business:

3940 SW 59TH TERRACE
HOLLYWOOD, FL 33023

New Principal Place of Business:

2028 HOLLYWOOD BLVD
UNIT 212
HOLLYWOOD, FL 33020

Current Mailing Address:

3940 SW 59TH TERRACE
HOLLYWOOD, FL 33023

New Mailing Address:

2028 HOLLYWOOD BLVD
UNIT 212
HOLLYWOOD, FL 33020

FEI Number: 36-4613762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERRERA, LUZ M
3940 SW 59TH TERRACE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

HERRERA, LUZ M
2028 HOLLYWOOD BLVD.
UNIT 212
HOLLYWOOD, FL 33020 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: LUZ HERRERA

06/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERRERA, LUZ M
Address: 3940 SW 59TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR (X) Delete
Name: HERRERA, PEDRO
Address: 3401 N. 72ND WAY
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HERRERA, LUZ M
Address: 2028 HOLLYWOOD BLVD. UNIT 212
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUZ HERRERA

CEO

06/18/2008

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