

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091341

Entity Name: STARDUST LOUNGE, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

205 S.EOLA DRIVE
SUITE C
ORLANDO, FL 32801

New Principal Place of Business:

509 E. CHURCH STREET
ORLANDO, FL 32801

Current Mailing Address:

205 S.EOLA DRIVE
SUITE C
ORLANDO, FL 32801

New Mailing Address:

509 E. CHURCH STREET
ORLANDO, FL 32801

FEI Number: 26-1132175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELO, MARK R
205 S. EOLA DRIVE
SUITE C
ORLANDO, FL 3280 US

Name and Address of New Registered Agent:

ANGELO, MARK R
509 E. CHURCH STREET
ORLANDO, FL 32801 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: MARK ANGELO

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANGELO, MARK
Address: 509 E. CHURCH STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: ULMER, TODD
Address: 509 E. CHURCH STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: LAMBERT, JASON
Address: 509 E. CHURCH STREET
City-St-Zip: ORLANDO, FL 32801

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: MARK ANGELO

MGRM

04/20/2011

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