

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095008

FILED
May 02, 2008
Secretary of State

Entity Name: STARS MAKE-UP PRODUCTIONS, LLC

Current Principal Place of Business:

7001 WEST 35 AVE,#244
HIALEAH GARDEN, FL 33018

New Principal Place of Business:

Current Mailing Address:

7001 WEST 35 AVE,#244
HIALEAH GARDEN, FL 33018

New Mailing Address:

FEI Number: 30-0444780 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:

GARCIA, CALIXTO
7001 WEST 35 AVE,#244
HIALEAH GARDEN, FL 33018 US

Name and Address of New Registered Agent:

ALFONSO, CARIDAD
7001 WEST 35 AVE,#244
HIALEAH GARDEN, FL 33018 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: CARIDAD ALFONSO

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALFONSO, CARIDAD M
Address: 7001 WEST 35 AVE,#244
City-St-Zip: HIALEAH GARDEN, FL 33018

Title: MGRM (X) Delete
Name: GARCIA, CALIXTO
Address: 822 SW 8 STREET
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Delete
Name: TRANA-FELIPES, SILVIA
Address: 822 SW 8 STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

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

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

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: CARIDAD ALFONSO

MGR

05/02/2008

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