

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041307

Entity Name: FUTURE STARZZ, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

10720 WASHINGTON ST
207
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

10720 WASHINGTON ST
207
PEMBROKE PINES, FL 33025 US

New Mailing Address:

11500 SOUTH WEST 26TH STREET
307
MIRAMAR, FL 33025 US

FEI Number: 26-2484502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISENBERG, KEVIN
10720 WASHINGTON ST
207
PEMBROKE PINES, FL 33025 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: MGRM () Delete
Name: WEISENBERG, KEVIN
Address: 10720 WASHINGTON ST, #207
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM () Delete
Name: GAJARDO, JOSE
Address: 8944 ESCONDIDO WAY
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ALEX&LUIS .CORP
Address: 3908 WEST HILLSBORO BLVR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: ALEX & LUIS CORP

MGRM

04/20/2009

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