2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041307

Entity Name: FUTURE STARZZ, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10720 WASHINGTON ST 7899 PARSONS PINE DR

207 BOYNTON BEACH, FL 33437 US PEMBROKE PINES, FL 33025 US

Current Mailing Address: New Mailing Address:

11500 SOUTH WEST 26TH STREET 7899 PARSONS PINE DR

307 BOYNTON BEACH, FL 33437 US 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: Name and Address of New Registered Agent:

WEISENBERG, KEVIN
10720 WASHINGTON ST
WEISENBERG, KEVIN
7899 PARSONS PINE DR

207 BOYNTON BEACH, FL 33437 US PEMBROKE PINES, FL 33025 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: 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEISENBERG, KEVIN
Address: 7899 PARSONS PINE DR
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM

Name: ALEX&LUIS .CORP

Address: 3908 WEST HILLSBORO BLVR
City-St-Zip: DEERFIELD BEACH, FL 33442 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 Statues.

SIGNATURE: KEVIN WEISENBERG MGRM 04/30/2010