

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072527

FILED
Apr 15, 2009
Secretary of State

Entity Name: STAR ENTERTAINMENT TOURS LLC

Current Principal Place of Business:

350 SOUTH MIAMI AV
1904
MIAMI, FL 33130

New Principal Place of Business:

15813 SW 48TH PL
MIRAMAR, FL 33027

Current Mailing Address:

350 SOUTH MIAMI AV
1904
MIAMI, FL 33130

New Mailing Address:

15813 SW 48TH PL
MIRAMAR, FL 33027

FEI Number: 26-3062155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, POSADA
350 SOUTH MIAMI AV
1904
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LUIS, POSADA
15813 SW 48TH PL
MIRAMAR, FL 33027 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: LUIS POSADA

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PABLO, VILLAFANE
Address: 350 SOUTH MIAMI AV (1904)
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PABLO, VILLAFANE
Address: 15813 SW 48TH PL
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Change (X) Addition
Name: LUIS, POSADA
Address: 15813 SW 48TH PL
City-St-Zip: MIRAMAR, FL 33027

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: LUIS POSADA

MGR

04/15/2009

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