

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097416

Entity Name: LITE STAR, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

220 RIVERSIDE BOULEVARD
PH A/B
NEW YORK, NY 10069 US

New Principal Place of Business:

155 AVENUE OF THE AMERICAS
3RD FL
NEW YORK, NY 10013 US

Current Mailing Address:

155 AVENUE OF THE AMERICAS
3RD FLOOR
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 26-3792519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORP.
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 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: FINE, PETER
Address: 220 RIVERSIDE BOULEVARD, PH A/B
City-St-Zip: NEW YORK, NY 10069 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINE, PETER
Address: 155 AVENUE OF THE AMERICAS 3RD FL
City-St-Zip: NEW YORK, NY 10013 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: PETER FINE

MBR

04/16/2009

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