

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099493

FILED
Apr 28, 2009
Secretary of State

Entity Name: STAR LITT ENTERPRISES LLC

Current Principal Place of Business:

7274 NW 116 WAY
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

7274 NW 116 WAY
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 26-3594445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS & GOLDWYN, PA
2 SOUTH UNIVERSITY DRIVE
SUITE 210
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JOE ALTSCHUL
2717 W CYPRESS CREEK RD
FT. LAUDERDALE, FL 33309 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: JOE ALTSCHUL

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LITTRIELLO, DOUGLAS J
Address: 7274 NW 116 WAY
City-St-Zip: PARKLAND, FL 33076 US

Title: MGR () Delete
Name: LITTRIELLO, RHONDA
Address: 7274 NW 116 WAY
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

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: RHONDA LITTRIELLO

MGR

04/28/2009

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