

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050184

FILED
Apr 15, 2010
Secretary of State

Entity Name: THE STARDUST COLLECTION LLC

Current Principal Place of Business:

4100 EDGEWATER DRIVE
SUITE B
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

4100 EDGEWATER DRIVE
SUITE B
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 27-2266550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, JEFFERSON
4100 EDGEWATER DRIVE
SUITE B
ORLANDO, FL 32804 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: MGR
Name: ALLEN, JEFFERSON
Address: 4100 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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 Statutes.

SIGNATURE: JEFFERSON ALLEN

MGR

04/15/2010

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