

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060411

FILED
Apr 28, 2011
Secretary of State

Entity Name: STARDUST REAL ESTATE LLC

Current Principal Place of Business:

1217 STARDUST
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1217 STARDUST
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 80-0437945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGURR, TERRY
1217 STARDUST
NORTH LAUDERDALE, FL 33068 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
Name: MCGURR, TERRY
Address: 1217 STARDUST
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM
Name: GORMAN, PHILIP
Address: 4440 NW 9 CT
City-St-Zip: COCONUT CREEK, FL 33066

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: TERRY MCGURR

MGR

04/28/2011

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