

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000076134

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** STARDUST HOLDINGS, LLC

**Current Principal Place of Business:**

1465 US HIGHWAY 441 SE  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

**Current Mailing Address:**

1465 US HIGHWAY 441 SE  
OKEECHOBEE, FL 34974

**New Mailing Address:**

**FEI Number:** 80-0458417

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DESROCHERS, JEAN PAUL  
2252 NOVA VILLAGE DRIVE  
DAVIE, FL 33317 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:** SILVER PALM CAPITAL, LLC  
**Address:** 2252 NOVA VILLAGE DRIVE  
**City-St-Zip:** DAVIE, FL 33317

**Title:** MGRM  
**Name:** R&M CAPITAL, LLC  
**Address:** 2616 NE 35TH DRIVE  
**City-St-Zip:** FORT LAUDERDALE, FL 33308

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:** JEAN PAUL DESROCHERS

MGRM

04/26/2011

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