

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090190

FILED
May 04, 2010
Secretary of State

Entity Name: STAR CASTLE PRODUCTIONS, LLC

Current Principal Place of Business:

15281 SW 91 ST
MIAMI, 33196

New Principal Place of Business:

15281 SW 91 ST
MIAMI, FL 33196

Current Mailing Address:

15281 SW 91 ST
MIAMI, 33196

New Mailing Address:

15281 SW 91 ST
MIAMI, FL 33196

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CASTILLO, ELIZABETH
15281 SW 91 ST
MIAMI, FL 33196 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTILLO, ELIZABETH
Address: 15281 SW 91 ST
City-St-Zip: MIAMI, FL 33196

Title: MGR
Name: DE CAMPOS, GLADYS
Address: 15281 SW 91 ST
City-St-Zip: MIAMI, FL 33196

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: ELIZABETH CASTILLO

MS.

05/04/2010

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