

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094917

FILED
Feb 16, 2010
Secretary of State

Entity Name: STARLIT 39, LLC

Current Principal Place of Business:

1421 SE 4TH AVENUE
SUITE A
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1421 SE 4TH AVENUE
SUITE A
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ITZLER, PETER E
1421 SE 4TH AVENUE
SUITE A
FORT LAUDERDALE, FL 33316 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: ITZLER, ELLEN R
Address: 1421 SE 4TH AVENUE, SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR
Name: ITZLER, PETER E
Address: 1421 SE 4TH AVENUE, SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: ELLEN R. ITZLER

MGRM

02/16/2010

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