

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077984

FILED
Jan 05, 2011
Secretary of State

Entity Name: STARLIGHT NEW ENERGY LLC

Current Principal Place of Business:

13921 SW 37TH TER.
MIAMI, FL 33175

New Principal Place of Business:

7440 NW 52ND STREET
MIAMI, FL 33166

Current Mailing Address:

13921 SW 37TH TER.
MIAMI, FL 33175

New Mailing Address:

7440 NW 52ND STREET
MIAMI, FL 33166

FEI Number: 27-4442271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, JINGJING
13921 SW 37TH TER.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ZHANG, JAMES
7440 NW 52ND STREET
MIAMI, FL 33166 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: JAMES ZHANG

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WU, JINGJING
Address: 7440 NW 52ND STREET
City-St-Zip: MIAMI, FL 33166

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: JAMES ZHANG

PRES

01/05/2011

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