

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000077984

FILED
Jan 07, 2011
Secretary of State

Entity Name: STARLIGHT NEW ENERGY LLC

Current Principal Place of Business:

7440 NW 52ND STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7440 NW 52ND STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-4442271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, JAMES
7440 NW 52ND STREET
MIAMI, FL 33166 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: WU, JINGJING
Address: 7440 NW 52ND STREET
City-St-Zip: MIAMI, FL 33166

Title: PRES
Name: ZHANG, JAMES
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

01/07/2011

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