

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002530

FILED
Jan 24, 2006
Secretary of State

Entity Name: STAR ISLAND ENTERTAINMENT, LLC

Current Principal Place of Business:

1235 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1235 WASHINGTON AVE.
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 11-3701621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN ESQ.
1110 BRICKELL AVENUE, 7TH FLOOR
LEVINE AND PARTNERS PA
MIAMI BEACH, FL 33131 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: MGR () Delete
Name: RUBINSON, MITCHELL
Address: 1000 LINCOLN ROAD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: JONES, ROMAN K MGR
Address: 1235 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: MILON, FRANCIS MGR
Address: 1235 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: MILON, ERIC MGR
Address: 1235 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MITCHELL RUBINSON

MGR

01/24/2006

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