

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002530

FILED  
Mar 12, 2008  
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:

690 LINCOLN ROAD, SUITE 201  
MIAMI BEACH, FL 33139

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: MGR (X) Change ( ) Addition  
Name: RUBINSON, MITCHELL  
Address: 690 LINCOLN ROAD, SUITE 201  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change ( ) Addition  
Name: JONES, ROMAN K MGR  
Address: 690 LINCOLN ROAD, SUITE 201  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change ( ) Addition  
Name: MILON, FRANCIS MGR  
Address: 690 LINCOLN ROAD, SUITE 201  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change ( ) Addition  
Name: MILON, ERIC MGR  
Address: 690 LINCOLN ROAD, SUITE 201  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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

03/12/2008

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