

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002530

FILED  
Apr 21, 2009  
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:**

690 LINCOLN ROAD, SUITE 201  
MIAMI BEACH, FL 33139

**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:**

LEVINE, ALAN W ESQ.  
1110 BRICKELL AVENUE, SUITE 700  
MIAMI, FL 33131 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: ALAN W. LEVINE

04/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

**ADDITIONS/CHANGES:**

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

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

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

Title: MGR (X) Change ( ) Addition  
Name: MILON, ERIC  
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

04/21/2009

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