2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRIMTED NAME

Feb 04, 2005 8:00 am Secretary of State DOCUMENT # L04000028729 02-04-2005 90104 037 ****50 00 1. Entity Name BLUÉ STAR INTERNATIONAL, LLC Principal Place of Business Mailing Address 2875 N.E. 191 STREET 2875 N.E. 191 STREET SUITE 604 SUITE 604 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 Chg-LLC CR2E083 (10/03) 4. FEI Number 1203206 Applied For City & State City & State Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWARTZ, MOSHE Street Address (P.O. Box Number is Not Acceptable) 2875 N.E. 191 STREET SUITE 604 AVENTURA FL 33180 Zip Code 8. 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. I am familiar with, and accept The obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 2 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Defete TITLE Change ☐ Addition SCHWARTZ, MOSHE NAME NAME STREET ADDRESS 2875 N.E. 191 STREET STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 719 TITLE — □ Delete — -TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME - ~ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ! CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that rify 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 approved to execute this report as required by Chapter 608, Florida Statutes.

F SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #