

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053182

Entity Name: BLUE STAR REALTY, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

3598 NE 6 DR
BOCA RATON, FL 33431 US

New Principal Place of Business:

2701 SIR CASTOR COURT
LEWISVILLE, TX 75056 US

Current Mailing Address:

P. O. BOX 118857
CARROLLTON, TX 750118857 US

New Mailing Address:

FEI Number: 20-1379622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, ROGER C
3598 NE 6 DR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BAND, CRISTIAN A
1407 MOFFETT ST
HOLLYWOOD, FL 33020 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: CRISTIAN BAND

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMS, ROGER C
Address: 3598 NE 6 DR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMS, ROGER C
Address: 2701 SIR CASTOR COURT
City-St-Zip: LEWISVILLE, TX 75056

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: ROGER SIMS

MGR

04/17/2009

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