

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077338

FILED
Mar 29, 2006
Secretary of State

Entity Name: OCEAN STAR LLC

Current Principal Place of Business:

177 NE 21 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

177 NE 21 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-4137136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALTY INVESTMENT GROUP OF FLORIDA LLC
177 NE 21 STREET
MIAMI, FL 33137 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: MGRM () Delete
Name: CHIANTORE, ANGELA I
Address: 177 NE 21 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: SANCHEZ, SANDRA E
Address: 177 NE 21 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: SANCHEZ, GRACIELA B
Address: 177 NE 21 STREET
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

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: MGRM () Change (X) Addition
Name: YOUNG, BILLY E
Address: 177 NE 21 STREET
City-St-Zip: MIAMI, FL 33137

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: BILLY E. YOUNG

MGRM

03/29/2006

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