

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069665

Entity Name: 19555 BLUE STAR, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

2875 N.E. 191 STREET
TURNBURY PLAZA SUITE 801
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191 STREET
TURNBURY PLAZA SUITE 801
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 N.E. 191 STREET
TURNBURY PLAZA SUITE 801
AVENTURA, FL 33180 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
Name: ZABOTINSKY, EDUARDO
Address: 19555 EAST COUNTRY CLUB DRIVE UNIT 8-803
City-St-Zip: AVENTURA, FL 33180

I hereby 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: EDUARDO ZABOTINSKY

MR.

01/13/2010

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