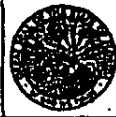


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

8/11/2004-90087-008-\$50.00-\$50.00
 8/11
 FILED
 OCT -1 PM 3:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # L01000011711
 1. Entity Name
 BLUE STAR HOLDING, LLC



Principal Place of Business
 2875 N.E. 191 ST. SUITE
 604
 AVENTURA, FL 33180

Mailing Address
 2875 N.E. 191 ST. SUITE
 604
 AVENTURA, FL 33180

DO NOT WRITE IN THIS SPACE

07162004 No Chg-LLC CR2E083 (10/03)

4. FEI Number
 85-1122093

Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 SCHWARTZ, MOSHE
 2875 NE 191ST STREET, SUITE 603A
 AVENTURA, FL 33180

DO NOT WRITE IN THIS SPACE

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]* *7/6/04*

Filing Fee is \$50.00
 Due by September 8, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR Manager Member
NAME	A.S.O.M., LLC
STREET ADDRESS	2875 N.E. 191 ST.
CITY, ST, ZIP	AVENTURA FL 33180
TITLE	MGR Manager Member
NAME	The Chem Group, LLC
STREET ADDRESS	350 MESEROLE STREET
CITY, ST, ZIP	BROOKLYN, NY 11208
TITLE	Member
NAME	Eucalyptus Brothers LLC
STREET ADDRESS	112 Windsor
CITY, ST, ZIP	Lake Success, NY 10822
TITLE	Member
NAME	Northern California Realty, LLC
STREET ADDRESS	40-Elizac Investment Company
CITY, ST, ZIP	601 W. 192nd Street New York, NY 10032
TITLE	MEMBER
NAME	Oacific Northeast Inc
STREET ADDRESS	40. Rock LLC
CITY, ST, ZIP	50 Washington Avenue Sound Bridge, NY 10576
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 recipient or trustee appointed to execute this report as required by Chapter 806, Florida Statutes.

SIGNATURE: *[Signature]* *7/6/04*

SIGNATURES AND TYPED OR PRINTED NAME OF MANAGING MEMBERS, OR AUTHORIZED REPRESENTATIVE