2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011711

Entity Name: BLUE STAR HOLDING, LLC

FILED Jan 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 N.E. 191 ST. SUITE 903A 604

AVENTURA, FL 33180

New Mailing Address: Current Mailing Address:

2875 N.E. 191 ST. SUITE 903A AVENTURA, FL 33180

FEI Number: 65-1122093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, MOSHE 2875 NE 191ST STREET, SUITE 903A AVENTURA, FL 33180

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete (X) Change () Addition

MGRM Name: A.S.O.M., LLC, Name: A.S.D.M., LLC. Address: 2875 N.E. 191 ST. Address: 2875 N.E. 191 ST. City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete Title: () Change () Addition

Name: THE CHEM GROUP, LLC, Name: Address: 350 MESEROLE STREET Address: City-St-Zip: BROOKLYN, NY 11206 City-St-Zip:

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: MOSHE SCHWARTZ 01/31/2006