

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011711

FILED
Jan 16, 2007
Secretary of State

Entity Name: BLUE STAR HOLDING, LLC

Current Principal Place of Business:

2875 N.E. 191 ST. SUITE 903A
604
AVENTURA, FL 33180

New Principal Place of Business:

2875 N.E. 191 ST.
604
AVENTURA, FL 33180

Current Mailing Address:

2875 N.E. 191 ST. SUITE 903A
604
AVENTURA, FL 33180

New Mailing Address:

2875 N.E. 191 ST.
604
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:

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

Name and Address of New Registered Agent:

SCHWARTZ, MOSHE
2875 NE 191ST STREET,
604
AVENTURA, FL 33180 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: _____

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: THE CHEM GROUP, LLC,
Address: 350 MESEROLE STREET
City-St-Zip: BROOKLYN, NY 11206

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: A.S.D.M., LLC,
Address: 2875 N.E. 191 ST. STE 604
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
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

MGR

01/16/2007

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