2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011711

Entity Name: BLUE STAR HOLDING, LLC

FILED Jan 06, 2010 Secretary of State

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

2875 N.E. 191 ST. 2875 N.E. 191 ST. 604

201

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 N.E. 191 ST. 2875 N.E. 191 ST.

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 SCHWARTZ, MOSHE 2875 NE 191ST STREET, 2875 NE 191ST STREET, 201 604 AVENTURA, FL 33180 US 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: 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name: A.S.D.M., LLC

AVENTURA, FL 33180

Address: 2875 N.E. 191 ST. STE 201 City-St-Zip: AVENTURA, FL 33180

Title: MGRM

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

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 Statues.

SIGNATURE: MOSHE SCHWARTZ 01/06/2010 **MGR**