

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015246

FILED
Jun 30, 2004
Secretary of State

Entity Name: BLUE STAR ENTERTAINMENT, LLC

Current Principal Place of Business:

11451 NW 39TH PLACE
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

11451 NW 39TH PLACE
SUNRISE, FL 33323 US

New Mailing Address:

11110 W. OAKLAND PARK BLVD
339
SUNRISE, FL 33351 US

FEI Number: 65-1137176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLAMM, HOWARD S
817 S.W. 7TH AVE
FORT LAUDERDALE, FL 33315 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/MEMBERS:

Title: MGRM () Delete
Name: CHASE, STEVEN
Address: 11451 N.W. 39TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: FLAMM, HOWARD
Address: 817 S.W. 7TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: HOWARD FLAMM

CEO

06/30/2004

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