

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015246

FILED
Jan 18, 2006
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:

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

New Mailing Address:

FEI Number: 65-1137176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FLAMM, HOWARD S
371 CHANELSIDE WALK WAY
1003
TAMPA, FL 33602 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: HOWARD FLAMM

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: FLAMM, HOWARD
Address: 371 CHANELSIDE WALK WAY
City-St-Zip: TAMPA, FL 33602

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: HOWARD FLAMM

CEO

01/18/2006

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