

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018054

FILED
Apr 28, 2005
Secretary of State

Entity Name: GOLDSTAR INVESTMENTS LLC

Current Principal Place of Business:

600 NW 9TH COURT
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

600 NW 9TH COURT
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 91-2169206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, PAMELA
110 ATLANTIC AVE. SUITE 250
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DIXON, PAMELA
500 GULFSTREAM BLVD.
SUITE 103B
DELRAY BEACH, FL 33444 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: MCCONNELL, GLORIA
Address: 600 NW 9TH CT.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCONNELL, GLORIA
Address: 600 NW 9TH CT.
City-St-Zip: BOCA RATON, FL 33486

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: GLORIA MCCONNELL

MGR

04/28/2005

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