

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008412

Entity Name: BLACKSTAR, LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

C/O RATNER & TOBIN, LLP
1800 SUNSET HARBOUR DRIVE, SUITE #2
MIAMI BEACH, FL 33139

New Principal Place of Business:

3681 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

C/O RATNER & TOBIN, LLP
1800 SUNSET HARBOUR DRIVE, SUITE #2
MIAMI BEACH, FL 33139

New Mailing Address:

3681 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

FEI Number: 20-2777814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATNER, CHARLES H ESQ.
1800 SUNSET HARBOUR DRIVE
SUITE #2
MIAMI BEACH, FL 33139 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/MANAGERS:

Title: MGR
Name: GONZALEZ, NELSONS H
Address: 650 WEST 51ST TERRACE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: GLASER, TODD
Address: P.O. BOX 402249
City-St-Zip: MIAMI BEACH, FL 33140

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 Statutes.

SIGNATURE: TODD GLASER

MGR

03/17/2010

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