

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 15, 2008
Secretary of State**

DOCUMENT# L05000015278

Entity Name: BLACKSTARLINER: LLC

Current Principal Place of Business:

4321 NORTHWEST 23RD. STREET
1
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

3568 BRONX BLVD
PH
BRONX, NY 10467 US

New Mailing Address:

FEI Number: 26-0106291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCFARLANE, MITCHELLE
4321 NORTHWEST 23RD. STREET
PH
LAUDERHILL, FL 33313 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: MGRM () Delete
Name: JAMES, BINNS A
Address: 3568 BRONX BLVD
City-St-Zip: BRONX, NY 10467 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMES A BINNS

MMGR

06/15/2008

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