

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077338

FILED
Mar 07, 2007
Secretary of State

Entity Name: OCEAN STAR LLC

Current Principal Place of Business:

177 NE 21 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

177 NE 21 STREET
MIAMI, FL 33137

New Mailing Address:

6301 COLLINS AVE
1008
MIAMI BEACH, FL 33141

FEI Number: 20-4137136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALTY INVESTMENT GROUP OF FLORIDA LLC
177 NE 21 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

REALTY INVESTMENT GROUP OF FLORIDA LLC
6301 COLLINS AVE
1008
MIAMI BEACH, FL 33141 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: _____

03/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHIANTORE, ANGELA I
Address: 177 NE 21 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: SANCHEZ, SANDRA E
Address: 177 NE 21 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: SANCHEZ, GRACIELA B
Address: 177 NE 21 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: YOUNG, BILLY E
Address: 177 NE 21 STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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

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

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 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: BILLY YOUNG

MGRM

03/07/2007

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