

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077338

FILED  
May 08, 2008  
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:**

6301 COLLINS AVE  
1008  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 20-4137136      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:**

**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: \_\_\_\_\_

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 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

05/08/2008

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