2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081535

Entity Name: BLUESTAR MEDIA LLC

FILED Jan 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2835 EXECUTIVE CENTER DRIVE 1639 SW 2ND AVENUE SUITE 100 FT LAUDERDALE, FL 33315

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2835 EXECUTIVE CENTER DR 1639 SW 2ND AVENUE SUITE 100 FT LAUDERDALE, FL 33315

BOCA RATON, FL 33431

FEI Number: 20-5392289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHAL, CHRIS MICHAEL J MCGOEY CPA INC 2835 EXECUTIVE CENTER DR 639 EAST OCEAN AVE

SUITE 100 SUITE 101 BOCA RATON, FL 33431 US BOYNTON BEACH, FL 33435-501 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: MICHAEL J MCGOEY 01/31/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

CHRIS, MAHAL Name: Name: Address: 2835 EXECUTIVE CENTER DR Address: City-St-Zip: BOCA RATON, FL 33431 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: CHRIS MAHAL 01/31/2008