

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067955

FILED
Apr 30, 2009
Secretary of State

Entity Name: OCEAN STAR REALTY, LLC

Current Principal Place of Business:

5767 N.W. 151ST STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

18440 SW 4TH ST
PEMBROKE PINES, FL 33029

Current Mailing Address:

5767 N.W. 151ST STREET
MIAMI LAKES, FL 33014

New Mailing Address:

18440 SW 4TH ST
PEMBROKE PINES, FL 33029

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MONIKA
5767 N.W. 151ST STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MILLER, MONIKA
18440 SW 4TH STREET
PEMBROKE PINES, FL 33029 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, JONATHAN
Address: 5767 N.W. 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, JONATHAN
Address: 18440 SW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: JONATHAN MILLER

MGRM

04/30/2009

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