

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088877

Entity Name: BLUE STAR COINS LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY, SUITE 310
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15715 SOUTH DIXIE HIGHWAY, SUITE 310
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-3402272 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: KATZ, JUSTIN
Address: 15715 SOUTH DIXIE HIGHWAY, SUITE 310
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: KATZ, JUSTIN
Address: 15715 SOUTH DIXIE HIGHWAY, SUITE 310
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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

Title: S (X) Change () Addition
Name: KATZ, JUSTIN
Address: P.O BOX 56-0037
City-St-Zip: MIAMI, FL 33256

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: JUSTIN KATZ

MGR

05/01/2009

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