2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090640

Entity Name: BLACK STAR INVESTMENTS, LLC

US

FILED Apr 27, 2010 Secretary of State

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

1426 SNYDER ST. ROCK HILL, SC 29732

Current Mailing Address: New Mailing Address:

1426 SNYDER ST. ROCK HILL, SC 29732

FEI Number: 26-3863504 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:

SORENSEN, JOHN G 1426 SNYDER ST. ROCK HILL,, FL 29732

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MMM

Name: SORENSEN, JOHN G Address: 1426 SNYDER ST. City-St-Zip: ROCK HILL, SC 29732

Title: MGR

 Name:
 LICAUSI, PAUL

 Address:
 50 SE OCEAN BLVD.

 City-St-Zip:
 STUART, FL 34994

Title: MGR

Name: HAYMORE, JOSEPH

Address: 4830 W. KENNEDY BLVD #447

City-St-Zip: TAMPA, FL 33609

I hereby 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 Statues.

SIGNATURE: JOSEPH HAYMORE MGR 04/27/2010