

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037370

Entity Name: 19501 BLUE STAR, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180 US

Current Mailing Address:

20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029 US

New Mailing Address:

2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERMAN MORALES, P. A.
20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SERBER & ASSOCIATES, P.A.
2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J SERBER

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZABOTINSKY, ERNESTO
Address: 19501 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: ZABOTINSKY, EVELINA
Address: 19501 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

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 Statutes.

SIGNATURE: DANIEL J SERBER

MR

01/13/2010

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