

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069665

Entity Name: 19555 BLUE STAR, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US

Current Mailing Address:

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

New Mailing Address:

2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 N.E. 191 STREET
TURNBURY PLAZA SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FRIEND, JOEL SR
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: JOEL FRIEND

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: ZABOTINSKY, EDUARDO
Address: 19555 EAST COUNTRY CLUB DRIVE UNIT 8-803
City-St-Zip: AVENTURA, FL 33180

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: EDUARDO ZABOTINSKY

MR

02/25/2011

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