

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099175

FILED
Mar 12, 2010
Secretary of State

Entity Name: AMERISTAR INVESTMENTS GROUP, LLC

Current Principal Place of Business:

790 E. BROWARD BLVD
203
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

790 E. BROWARD BLVD
203
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-1107464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDRE, ANTOINE
790 E. BROWARD BLVD
203
FORT LAUDERDALE, FL 33301 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
Name: BESSE, THIERRY
Address: 790 E. BROWARD BLVD, SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: GENDRE, ANTOINE
Address: 790 E BROWARD BLVD, SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ANTOINE GENDRE

MGR

03/12/2010

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