

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099175

FILED  
Feb 16, 2011  
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:

1945 S OCEAN DRIVE  
2114  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

790 E. BROWARD BLVD  
203  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

1945 S OCEAN DRIVE  
2114  
HALLANDALE BEACH, FL 33009

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:

GENDRE, ANTOINE  
1945 S OCEAN DRIVE  
2114  
HALLANDALE BEACH, FL 33009 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: ANTOINE GENDRE

02/16/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: BESSE, THIERRY  
Address: 1945 S OCEAN DRIVE APT 2114  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR  
Name: GENDRE, ANTOINE  
Address: 1945 S OCEAN DRIVE APT 2114  
City-St-Zip: HALLANDALE BEACH, FL 33009

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

02/16/2011

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