

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099175

FILED  
Mar 27, 2012  
Secretary of State

**Entity Name:** AMERISTAR INVESTMENTS GROUP, LLC

**Current Principal Place of Business:**

1945 S OCEAN DRIVE  
2114  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

805 N ANDREWS AVE  
FORT LAUDERDALE, FL 33311

**Current Mailing Address:**

1945 S OCEAN DRIVE  
2114  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

805 N ANDREWS AVE  
FORT LAUDERDALE, FL 33311

**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  
1945 S OCEAN DRIVE  
2114  
HALLANDALE BEACH, FL 33009 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: 749 NE 195TH ST  
City-St-Zip: MIAMI, FL 33179

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

MGRM

03/27/2012

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