

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005386

Entity Name: BLUE STAR USA, L.L.C.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

8345 N.W. 66TH STREET, #7460
MIAMI, FL 331662626

New Principal Place of Business:

8345 N.W. 66TH STREET, #7460
MIAMI, FL 33166

Current Mailing Address:

2314 LEE ST.
HOLLYWOOD, FL 33020

New Mailing Address:

8345 N.W. 66TH STREET, #7460
MIAMI, FL 33166

FEI Number: 65-0949441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILOT, PATRICK A
2314 LEE STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GILOT, PATRICK A
8345 N.W. 66TH STREET, #7460
MIAMI, FL 33166 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: PATRICK GILOT

02/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GILOT, PATRICK A
Address: 2314 LEE STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILOT, PATRICK A
Address: 8345 N.W. 66TH STREET, #7460
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PATRICK GILOT

MGRM

02/26/2005

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