

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005386

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

FILED  
Feb 28, 2007  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

02/28/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGRM ( ) Delete  
Name: CHANG, CHRISTOPHER  
Address: 2314 LEE STREET  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGR

02/28/2007

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