

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005386

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

FILED
Jan 09, 2009
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:

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 () 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 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

01/09/2009

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