2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANABING MEMBER, OR AUTHORIZED REPRESENTATIVE

Mar 08, 2005 08:00 AM **DOCUMENT # M04000001052 Secretary of State** 1. Entity Name BLUE STAR JETS, LTC Principal Place of Business ___ Mailing Address **805 THIRD AVE** 805 THIRD AVE NEW YORK, NY 10022 NEW YORK, NY 10022 02162005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4165143 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAX HOUSE CORPORATION DO NOT WRITE 1261 E SAMPLE RD POMPANO BEACH, FL 33064 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Pegistered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE ROME, TODD NAME STREET ADDRESS 805 THIRD_AVE NEW YORK, NY 10022 CITY - ST - ZIP TITLE MGR U00000255435 SIEGEL, CRAIG NAME 03/08/05-80014-011 50.00 2500 N MILITARY TRAIL, STE 303 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not greatly 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 signature and have the same legal effect as it made under oath, that I am a managing member or manager of the limited liability company or the receiver of trustee empty wered to specute this report as required by Chapter 608, Florida Statutes.

Date

Daytime Phone #

FILED