

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001052

Entity Name: BLUE STAR JETS, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

805 THIRD AVE
28TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

885 SECOND AVE
26TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

2500 N MILITARY TRAIL
SUITE 303
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 13-4165143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: ROME, TODD
Address: 805 THIRD AVE
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: SIEGEL, CRAIG
Address: 2500 N MILITARY TRAIL, STE 303
City-St-Zip: BOCA RATON, FL 33431

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: JOYCE SOUSA

MGR

04/13/2009

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