

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001052

Entity Name: BLUE STAR JETS, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

885 SECOND AVE
26TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

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:

CRAIG, SIEGEL
2500 N MILITARY TRAIL
SUITE 303
BOCA RATON, FL 33431 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: CRAIG SIEGEL

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROME, TODD
Address: 805 THIRD AVE
City-St-Zip: NEW YORK, NY 10022

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

I hereby 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: CRAIG SIEGEL

MNGR

01/11/2010

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