## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M07000001902

Entity Name: GOLDSTAR INVESTMENT GROUP, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4075 S DURANGO DR, STE 111-58 LAS VEGAS, NV 89147

Current Mailing Address: New Mailing Address:

4075 S DURANGO DR, STE 111-58 LAS VEGAS, NV 89147

FEI Number: 20-8532817 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUBREY DALLEN & ASSOCIATES, LLC
281 ALSACE AVENUE
VENICE, FL 34203 US

AUBREY DALLEN & ASSOCIATES, LLC
253 BASE AVE
VENICE, FL 34285 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: J. BARKER 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 KUHL, ROBERT C
 Name:

 Address:
 1360 OLD WATER OAK POINT ROAD
 Address:

 City-St-Zip:
 PASADENA, MD 21122
 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: ROBERT C. KUHL MGR 04/29/2008