

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006135

FILED
Apr 24, 2012
Secretary of State

Entity Name: BLUE STAR YACHT CHARTERS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2629 N. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2629 N. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-4180544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, THEODORE M
733 N.W. 5TH STREET
BOCA RATON, FL 33486 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
Name: DELLO RUSSO, ALPHONSE
Address: 2629 N. RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: ALFONSE DELLO RUSSO

MR

04/24/2012

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