

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094041

Entity Name: BLUE HULL PASSAGE, LLC

FILED  
Mar 01, 2011  
Secretary of State

**Current Principal Place of Business:**

11450 SE DIXIE HIGHWAY, STE 106  
HOBE SOUND, FL 33455

**New Principal Place of Business:**

165 SOUTH BEACH ROAD  
HOBE SOUND, FL 33455

**Current Mailing Address:**

11450 SE DIXIE HIGHWAY, STE 106  
HOBE SOUND, FL 33455

**New Mailing Address:**

165 SOUTH BEACH ROAD  
HOBE SOUND, FL 33455

FEI Number: 20-2137342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAUSLEIN, JAMES N  
165 S. BEACH ROAD  
HOBE SOUND, FL 33455 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: MGRM  
Name: HAUSLEIN, JAMES N  
Address: 165 SOUTH BEACH ROAD  
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM  
Name: LAFORGE, W DANA  
Address: 275 CENTRAL PARK WEST  
City-St-Zip: NEW YORK, NY 10024

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: JAMES N HAUSIEN

MEMB

03/01/2011

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