

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117702

FILED
Apr 17, 2009
Secretary of State

Entity Name: BLUE 806, LLC

Current Principal Place of Business:

782 NW LEJEUNE ROAD, #4
OCEAN BANK BUILDING
MIAMI, FL 33126

New Principal Place of Business:

782 NW LEJEUNE ROAD, #3
OCEAN BANK BUILDING
MIAMI, FL 33126

Current Mailing Address:

782 NW LEJEUNE ROAD, #4
OCEAN BANK BUILDING
MIAMI, FL 33126

New Mailing Address:

782 NW LEJEUNE ROAD, #3
OCEAN BANK BUILDING
MIAMI, FL 33126

FEI Number: 20-4190770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASABDJI, JORGE D
782 NW LEJEUNE ROAD, #4
OCEAN BANK BUILDING
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

KASABDJI, JORGE D
782 NW LEJEUNE ROAD, #3
OCEAN BANK BUILDING
MIAMI, FL 33126 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KASABDJI, JORGE D
Address: 782 NW LEJEUNE ROAD, #4
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: KASABDJI, FERNANDO
Address: 782 NW 42ND AVE #4
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KASABDJI, JORGE D
Address: 782 NW LEJEUNE ROAD, #3
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: KASABDJI, ELIAS
Address: 782 NW 42ND AVE #3
City-St-Zip: MIAMI, FL 33126

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: JORGE KASABDJI

MGR

04/17/2009

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