

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034408

FILED
Apr 17, 2009
Secretary of State

Entity Name: BLUE LAKE PARTNERS, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE, STE 210
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE, STE 210
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2418238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: URBANALL DEVELOPMENT GROUP, LLC
Address: 444 BRICKELL AVE - SUITE 210
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: BETH AZOR REVOCABLE TRUST
Address: 444 BRICKELL AVE - SUITE 210
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: LOLALULU, LLC
Address: 444 BRICKELL AVE SUITE 210
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: MEGA RIVER, LLC
Address: 444 BRICKELL AVE - SUITE 210
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: PINA, NIRMA
Address: 444 BRICKELL AVE - SUITE 210
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: VILLAR, NERY
Address: 444 BRICKELL AVE - SUITE 210
City-St-Zip: MIAMI, FL 33131

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: URBANALL DEVELOPMENT GROUP, LLC

MGR

04/17/2009

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