

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034408

FILED
Mar 26, 2012
Secretary of State

Entity Name: BLUE LAKE PARTNERS, LLC

Current Principal Place of Business:

5775 BLUE LAGOON DRIVE #300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5775 BLUE LAGOON DRIVE #300
MIAMI, FL 33126

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: MGR
Name: URBANALL DEVELOPMENT GROUP, LLC
Address: 5775 BLUE LAGOON DRIVE #300
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: BETH AZOR REVOCABLE TRUST
Address: 5775 BLUE LAGOON DRIVE #300
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: LOLALULU, LLC
Address: 5775 BLUE LAGOON DRIVE #300
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: MEGA RIVER, LLC
Address: 5775 BLUE LAGOON DRIVE #300
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: PINA, NIRMA
Address: 5775 BLUE LAGOON DRIVE #300
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: VILLAR, NERY
Address: 5775 BLUE LAGOON DRIVE #300
City-St-Zip: MIAMI, FL 33126

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: URBANALL DEVELOPMENT GROUP, LLC

MGR

03/26/2012

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