

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100664

Entity Name: BLUEFIRE HOLDINGS, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

7601 SW 148 TERRACE
PALMETTO BAY, FL 33158

New Principal Place of Business:

7601 SW 148 TERRACE
PALMETTO BAY, FL 33158 US

Current Mailing Address:

7601 SW 148 TERRACE
PALMETTO BAY, FL 33158

New Mailing Address:

7601 SW 148 TERRACE
PALMETTO BAY, FL 33158 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: FONTES, SILVIO
Address: 7601 SW 148 TERRACE
City-St-Zip: PALMETTO BAY, FL 33158

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: FONTES, SILVIO
Address: 7601 SW 148 TERRACE
City-St-Zip: PALMETTO BAY, FL 33158

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: SF

MGRM

02/04/2009

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