

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 09, 2012
Secretary of State**

DOCUMENT# L09000112227

Entity Name: BLUE POWER POOL, LLC

Current Principal Place of Business:

13230 SW 17 LANE
1
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13230 SW 17 LANE
1
MIAMI, FL 33175

New Mailing Address:

FEI Number: 80-0558658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE, MIYARES P
13230 SW 17 LANE
1
MIAMI, FL 33175 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: JOSE, MIYARES
Address: 13230 SW 17 LANE #1
City-St-Zip: MIAMI, FL 33175

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: JOSE MIYARES P MGR 04/09/2012

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