2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030743

Entity Name: OUT OF THE BLEU MIAMI LLC

Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2708 NE 8 AVENUE

FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

2708 NE 8 AVENUE

FORT LAUDERDALE, FL 33334

FEI Number: 27-5551649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHASE, CHET 3880 NE 6 AVENUE

CHASE, CHET 2708 NE 8 AVENUE **APT 107** WILTON MANORS, FL 33334

US MIAMI, FL 33137 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: 04/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM CHASE, CHET Name: Address: 2708 NE 8 AVENUE

City-St-Zip: WILTON MANORS, FL 33334 US

Title: MGRM

Name: MCINTOSH, JOSELIA B Address: 1263 NE 181 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33137 US

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 Statues.

SIGNATURE: CHET CHASE **MGRM** 04/30/2012