

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108213

FILED
Apr 29, 2012
Secretary of State

Entity Name: THE BLUE PROPERTY GROUP LLC

Current Principal Place of Business:

CALLE ACONCAGUA QUINTA PEDRALBA CHUAO
CARACAS, VENEZUELA,

New Principal Place of Business:

CALLE ACONCAGUA QUINTA PEDRALBA CHUAO
CARACAS, VENEZUELA, VZ 1060 VZ

Current Mailing Address:

CCS - 84542 P.O. BOX 23523
MIAMI, FL 33102 US

New Mailing Address:

CALLE ACONCAGUA QUINTA PEDRALBA CHUAO
CARACAS, VENEZUELA, VZ 1060 VZ

FEI Number: 99-0369391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITERI, XAVIER
6721 SW 69 TERR
MIAMI, FL 33143 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
Name: BARDINET, STEPHANE
Address: CALLE ACONCAGUA QUINTA PEDRALBA CHUAO
City-St-Zip: CARACAS, VZ 1060 VZ

Title: MGRM
Name: PEREDA PEREZ, MARIA C
Address: CALLE ACONCAGUA QUINTA PEDRALBA CHUAO
City-St-Zip: CARACAS, VZ 1060 VZ

Title: MGRM
Name: PEREZ DE PEREDA, MARIA N
Address: CALLE ACONCAGUA QUINTA PEDRALBA CHUAO
City-St-Zip: CARACAS, VZ 1060 VZ

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: STEPHANE BARDINET

MGRM

04/29/2012

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