

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004958

FILED
Mar 30, 2009
Secretary of State

Entity Name: BLUE LIGHT IT, LLC

Current Principal Place of Business:

1200 N FEDERAL HWY
STE 200
BOCA RATON, FL 33432

New Principal Place of Business:

8177 GLADES RD
STE 212
BOCA RATON, FL 33434

Current Mailing Address:

1200 N FEDERAL HWY
STE 200
BOCA RATON, FL 33432

New Mailing Address:

8177 GLADES RD
STE 212
BOCA RATON, FL 33434

FEI Number: 77-0594202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, AMIR
1200 N FEDERAL HIGHWAY STE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SACHS, AMIR
8177 GLADES RD
212
BOCA RATON, FL 33434 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: AMIR SACHS

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SACHS, AMIR
Address: 1200 N FEDERAL HWY - STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: SHER, JULIAN
Address: 1200 N FEDERAL HWY - STE 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SACHS, AMIR
Address: 8177 GLADES RD STE 212
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM (X) Change () Addition
Name: SHER, JULIAN
Address: 8177 GLADES RD STE 212
City-St-Zip: BOCA RATON, FL 33434

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: AMIR SACHS

MGR

03/30/2009

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