

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001632

FILED
Apr 22, 2004
Secretary of State

Entity Name: BLUE COMET L.L.C.

Current Principal Place of Business:

119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0861574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFI ONE, INC.
407 LINCOLN ROAD, SUITE 8-R
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOFI ONE, INC.
119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139 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:

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RENZO, RANGONI
Address: PIAZZA A. VITTORIA 3
City-St-Zip: TRENTO, ITALY, 38100

Title: MGR () Delete
Name: FULVIO GIUSEPPE, TETTAMANTI
Address: 8 RUE DICKS
City-St-Zip: LUXEMBURG, LUXENBURG, L 1417

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ENZO RANGONI

MGR

04/22/2004

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