

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045661

Entity Name: BLU ONE ESTATE, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

150 S.E. 2ND AVENUE, STE 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVENUE, STE 1010
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA R ESQ
150 S.E. 2ND AVENUE, STE 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOLOGNA, STEFANIA ESQ
150 S.E. 2ND AVENUE, STE 1010
MIAMI, FL 33131 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: STEFANIA BOLOGNA, ESQ.

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERRERO, MASSIMO
Address: 4779 COLLINS AVENUE, STE 1503
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: SINI, LAURA
Address: 4779 COLLINS AVE #1503
City-St-Zip: MIAMI BEACH, FL 33141

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 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: MASSIMO FERRERO

MGR

04/22/2009

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