

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085753

FILED
May 10, 2010
Secretary of State

Entity Name: 1408-401 BLU, LLC.

Current Principal Place of Business:

401 69TH STREET
1408
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

700 E. DANIA BEACH, BLVD.
202
DANIA, FL 33004

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FREDERIC BARTHE, PA
ONE BROWARD BLVD.
700
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JEAN, JEROME
Address: 77 IMPASSE CANTEPERDRIX LE BION
City-St-Zip: SAINT CHAMAS, FR 13250 FR

Title: MGRM
Name: JEAN, MARIE-ANGE
Address: 77 IMPASSE CANTEPERDRIX LE BION
City-St-Zip: SAINT CHAMAS, FR 13250 FR

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: JEROME JEAN

MGRM

05/10/2010

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