2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2012
Secretary of State

DOCUMENT# L09000085753

Entity Name: 1408-401 BLU, LLC.

Current Principal Place of Business:

401 69TH STREET
1408
MIAMI BEACH, FL 33141

New Principal Place of Business:

401 69TH STREET
1408
MIAMI BEACH, FL 33141 UN

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 ( )**

Name and Address of Current Registered Agent:

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

SIGNATURE: JEAN JEROME MGRM 03/28/2012

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