

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000003656

FILED
Apr 09, 2003
Secretary of State

Entity Name: BLUE RIVER, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE, SUITE #210
MIAMI, FL 33131

New Principal Place of Business:

444 BRICKELL AVENUE
210
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE, SUITE #210
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVENUE
210
MIAMI, FL 33131

FEI Number: 65-1078318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OSCAR
444 BRICKELL AVE STE 210
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ V., OSCAR
444 BRICKELL AVENUE
210
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: OSCAR RODRIGUEZ V.

04/09/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RODRIGUEZ VELASCO, OSCAR
Address: 444 BRICKELL RD #210
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ VELASCO, OSCAR
Address: 444 BRICKELL AVENUE #210
City-St-Zip: MIAMI, FL 33131

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: OSCAR RODRIGUEZ V.

MGR

04/09/2003

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