

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009772

FILED
Jan 06, 2005
Secretary of State

Entity Name: BLU, LLC.

Current Principal Place of Business:

1600 SW 2ND AVE
MIAMI, FL 33129

New Principal Place of Business:

1815 SOUTH MIAMI AVENUE
REAR
MIAMI, FL 33129

Current Mailing Address:

1600 SW 2ND AVE
MIAMI, FL 33129

New Mailing Address:

1815 SOUTH MIAMI AVENUE
REAR
MIAMI, FL 33129

FEI Number: 65-1032724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 NW. 42 AVE #416
MIAMI, FL 33126 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/MEMBERS:

Title: MGR () Delete
Name: QUEIPO, MARIA
Address: 3063 CENTER ST
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: ARANGO, ALVARO
Address: 3063 CENTERS STREET
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: SIERRA, PAULA
Address: 3063 CENTER ST
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: LOPEZ DE MESA, JUAN
Address: 3063 CENTER ST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUEIPO, MARIA
Address: 170 OCEAN LANE DRIVE #804
City-St-Zip: MIAMI, FL 33149

Title: MGR (X) Change () Addition
Name: ARANGO, ALVARO
Address: 1815 SOUTH MIAMI AVENUE REAR
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: SIERRA, PAULA
Address: 1815 SOUTH MIAMI AVENUE REAR
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: LOPEZ DE MESA, JUAN
Address: 1815 SOUTH MIAMI AVENUE REAR
City-St-Zip: MIAMI, FL 33129

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: MARIA QUEIPO

MGR

01/06/2005

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