

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000005961

FILED
May 20, 2002 8:00 AM
Secretary of State

Entity Name: BLU PRODUCTS LLC

Current Principal Place of Business:

8345 N.W. 66 ST. 1767
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8345 N.W. 66 ST. 1767
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1101313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SOSA, LUIS MGR
3100 N.W. 72ND AVE., STE 102
MIAMI, FL 33122 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: LUIS SOSA

05/20/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SOSA, LUIS
Address: 8345 N.W. 66 ST. 1767
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: BAPTISTA, LEOPOLDO
Address: 8345 N.W. 66 ST. 1767
City-St-Zip: MIAMI, FL 33166

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 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: LUIS SOSA

MGR

05/20/2002

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