

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000021238

FILED
May 11, 2009
Secretary of State**Entity Name:** BLUE NANO PROPERTIES LLC**Current Principal Place of Business:**2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133**New Principal Place of Business:****Current Mailing Address:**2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133**New Mailing Address:****FEI Number:** 61-1157539**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GURIAN, JORGE
2665 S BAYSHORE DRIVE
STE 906
COCONUT GROVE, FL 33133 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 () Delete
Name: HOFFMANN, TOMAS
Address: 2665 S BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: MORALES, TALIA M
Address: 2665 S BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TALIA M MORALES

MGRM

05/11/2009

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