

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001991

Entity Name: BLUE CODE USA LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

168 SE 1ST STREET
STE 504 FLOOR 5
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1375 NW 97 AVE. #2
DORAL, FL 33172

New Mailing Address:

FEI Number: 01-0727310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDUARDO SCHIANO, CHRISTIAN
1375 NW 97 AVE #2
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SCHIANO CHRISTIAN, EDUARDO
1375 NW 97 AVE #2
DORAL, FL 33172 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: CHRISTIAN SCHIANO

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHIANO, CHRISTIANE
Address: 1375 NW 97 AVE #2
City-St-Zip: DORAL, FL 33175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHIANO, CHRISTIAN
Address: 1375 NW 97 AVE #2
City-St-Zip: DORAL, FL 33172

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: CHRISTIAN SCHIANO

MNGR

03/10/2008

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