2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001991

Entity Name: BLUE CODE USA LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

404 WASHINGTON AVE, STE 620 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

404 WASHINGTON AVE, STE 620 MIAMI BEACH, FL 33139

FEI Number: 01-0727310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIANO CHRISTIAN, EDUARDO
1375 NW 97 AVE #2

DORAL, FL 33172 US

SCHIANO CHRISTIAN, EDUARDO
6931 NW 82 AVE.
MIAMI, FL 33166 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 03/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHIANO, CHRISTIAN

 Address:
 6931 NW 82 AVE.

 City-St-Zip:
 MIAMI, FL 33166

I hereby 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 Statues.

SIGNATURE: CHRISTIAN SCHIANO MGR 03/29/2010