

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017417

FILED
Jan 14, 2006
Secretary of State

Entity Name: BLUE, A DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

1680 MICHIGAN AVE
SUITE #100
MIAMI BEACH, FL 33139

New Principal Place of Business:

3620 NE MIAMI PLACE
MIAMI, FL 33137

Current Mailing Address:

5632 LA GORCE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 45-0483073 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUPONT-STINEDURF, TIMOTHY G
5632 LA GORCE DRIVE
MIAMI BEACH, FL 33140 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: MGR () Delete
Name: DUPONT-STINEDURF, TIMOTHY G
Address: 5632 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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 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: T G DUPONT-STINEDURF

MGR

01/14/2006

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