2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020380

Entity Name: BLUE BUILDING, LLC

FILED Jan 22, 2008 Secretary of State

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

4779 COLLINS AVE 3205

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

P. O. BOX 403002 MIAMI BEACH, FL 33140

FEI Number: 82-0559676 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:

COLLETTI, JOSEPH R ESQ 3550 BISCAYNE BLVD 610 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NITZAN, ZIVA
 Name:

 Address:
 4779 COLLINS ANE # 3205
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

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: ZIVA NITZAN MGR 01/22/2008