

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018299

Entity Name: AVR-BLUE LAGOON, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

C/O MR. ALLAN V. ROSE // AVR REALTY CO.
ONE EXECUTIVE BLVD.
YONKERS, NY 10701

New Principal Place of Business:

Current Mailing Address:

C/O MR. ALLAN V. ROSE // AVR REALTY CO.
ONE EXECUTIVE BLVD.
YONKERS, NY 10701

New Mailing Address:

FEI Number: 51-0468692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROSE, ALLAN V
Address: 1 EXECUTIVE BLVD
City-St-Zip: YONKERS, NY 10701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: IDE, FREDERICK E
Address: 1 EXECUTIVE BLVD
City-St-Zip: YONKERS, NY 10701

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: FREDERICK E. IDE

CFO

04/30/2009

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