

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019489

**FILED**  
**Apr 15, 2009**  
**Secretary of State**

**Entity Name:** BLUE DOLPHIN MANAGEMENT LLC

**Current Principal Place of Business:**

725 N BIRCH ROAD  
FORT LAUDERDALE, FL 33304 US

**New Principal Place of Business:**

**Current Mailing Address:**

111 CADILLAC SQUARE  
SUITE #300  
DETROIT, MI 48226 US

**New Mailing Address:**

**FEI Number:** 41-2097422

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PECCHIA, GERARDO  
725 N BIRCH ROAD  
FORT LAUDERDALE, FL 33304 US

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

GORDON, CLINT  
725 N BIRCH ROAD  
FORT LAUDERDALE, FL 33304 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:** CLINT GORDON

04/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** PECCHIA, GERARDO  
**Address:** 111 CADILLAC SQUARE  
**City-St-Zip:** DETROIT, MI 48226 US

**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 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:** GERARDO PECCHIA

MGR

04/15/2009

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