

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043337

FILED
Feb 12, 2005
Secretary of State

Entity Name: BLUELIONS LLC

Current Principal Place of Business:

41 WEST 72ND STREET
APT. # 8B
NEW YORK, NY 10023

Current Mailing Address:

41 WEST 72ND STREET
APT. # 8B
NEW YORK, NY 10023

New Principal Place of Business:

41 WEST 72ND STREET
APT. # 8B
NEW YORK, NY 10023 US

New Mailing Address:

41 WEST 72ND STREET
APT. # 8B
NEW YORK, NY 10023 US

FEI Number: 20-0355507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINFELD, ROY L ESQ
1 SE THIRD AVENUE
SUITE 2110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WEINFELD, ROY L ESQ
2110 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131-171 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: ROY WEINFELD

02/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GEORGIADIS, CHRIS
Address: 41 WEST 72ND STREET, APT. # 8B
City-St-Zip: NEW YORK, NY 10023 US

Title: MGRM () Delete
Name: MIGUS, SAMUEL
Address: 345 EAST 56TH STREET, APT.# 2K
City-St-Zip: NEW YORK, NY 10022 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MIGUS, SAMUEL
Address: 1 OWEN STREET, FLAT 9
City-St-Zip: LONDON, EC EC1V 7JW UK

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAMUEL MIGUS

MGRM

02/12/2005

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