

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043337

FILED
May 13, 2007
Secretary of State

Entity Name: BLUELIONS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0355507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

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

ADDITIONS/CHANGES:

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

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: CHRIS GEORGIADES

MR.

05/13/2007

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