2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043337

Entity Name: BLUELIONS LLC

Address:

City-St-Zip:

1 OWEN STREET, FLAT 9

LONDON, EC EC1V 7JW UK

FILED Feb 19, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 41 WEST 72ND STREET APT. #8B NEW YORK, NY 10023 **New Mailing Address: Current 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: Name and Address of New Registered Agent: WEINFELD, ROY LESQ 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GEORGIADES, CHRIS Name: Name: Address: 41 WEST 72ND STREET, APT. #8B Address: City-St-Zip: NEW YORK, NY 10023 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MIGUS, SAMUEL 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 02/19/2008