

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043337

Entity Name: BLUELIONS LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

447 WEST 18TH STREET
APT 4A
NEW YORK, NY 10011 US

New Mailing Address:

447 WEST 18TH STREET
APT 4A
NEW YORK, NY 10011 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
2110 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WEINFELD, ROY L ESQ
800 BRICKELL AVENUE
SUITE 1501
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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: 1 OWEN STREET, FLAT 9
City-St-Zip: LONDON, EC EC1V 7JW UK

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEORGIADIS, CHRIS
Address: 447 WEST 18TH STREET, APT 4A
City-St-Zip: NEW YORK, NY 10011 US

Title: MGRM (X) Change () Addition
Name: MIGUS, SAMUEL
Address: 5 WENLOCK ROAD, FLAT 3
City-St-Zip: LONDON, EC N1 7SL UK

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 GEORGIADIS

MGRM

03/20/2009

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