

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000070859

Entity Name: BLUEWARP.COM, LLC

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

1012 GOODLETTE ROAD
SUITE 201
NAPLES, FL 34102 US

Current Mailing Address:

1012 GOODLETTE ROAD
SUITE 201
NAPLES, FL 34102 US

New Principal Place of Business:

160 NW 176TH STREET
SUITE 309
MIAMI, FL 33169 US

New Mailing Address:

160 NW 176TH STREET
SUITE 309
MIAMI, FL 33169 US

FEI Number: 20-1683991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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: SEUCAN, STEFAN
Address: 1012 GOODLETTE ROAD, SUITE 201
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEUCAN, STEFAN
Address: 160 NW 176TH STREET, SUITE 309
City-St-Zip: MIAMI, FL 33169 US

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: STEFAN SEUCAN

MGRM

09/13/2005

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