

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070859

Entity Name: BLUEWARP.COM, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

80 SW 8TH SW, SOUTH 2061
MIAMI, FL 33130 US

Current Mailing Address:

80 SW 8TH SW, SOUTH 2061
MIAMI, FL 33130 US

New Principal Place of Business:

80 SW 8TH STREET
SUITE 2061
MIAMI, FL 33130 US

New Mailing Address:

80 SW 8TH STREET
SUITE 2061
MIAMI, FL 33130 US

FEI Number: 20-1683991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HENNING LAW FIRM, P.A.
5621 STRAND BOULEVARD
SUITE 105
NAPLES, FL 34110 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: NORMA HENNING

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEUCAN, STEFAN
Address: 80 SW 8TH SW, SOUTH 2061
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEUCAN, STEFAN
Address: 80 SW 8TH STREET, SUITE 2061
City-St-Zip: MIAMI, FL 33130 US

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: STEFAN SEUCAN

MGRM

04/30/2008

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