

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070859

Entity Name: BLUEWARP.COM, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

80 S.W. 8TH ST., STE. 2048
MIAMI, FL 33130 US

New Principal Place of Business:

80 S.W. 8TH ST., STE. 2075
MIAMI, FL 33130 US

Current Mailing Address:

80 S.W. 8TH ST., STE. 2048
MIAMI, FL 33130 US

New Mailing Address:

80 S.W. 8TH ST., STE. 2075
MIAMI, FL 33130 US

FEI Number: 20-1683991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING LAW FIRM, P.A.
5621 STRAND BOULEVARD
SUITE 105
NAPLES, FL 34110 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
Name: SEUCAN, STEFAN
Address: 80 SW 8TH STREET, SUITE 2075
City-St-Zip: MIAMI, FL 33130 US

I hereby 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

04/28/2011

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