

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073068

FILED
Apr 18, 2005
Secretary of State

Entity Name: BLUE LOTUS ENTERPRISES, LLC

Current Principal Place of Business:

P.O. BOX 141286
CORAL GABLES, FL 33114

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141286
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 74-3131744 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FILIPPONE, KRISTINA L
1390 S. DIXIE HIGHWAY, SUITE 2208
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MEJIA, BLANCA S
1390 S. DIXIE HIGHWAY, SUITE 2208
CORAL GABLES, FL 33146 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: BLANCA S. MEJIA

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FILIPPONE, KRISTINA L
Address: P.O. BOX 141286
City-St-Zip: CORAL GABLES, FL 33114

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FILIPPONE, KRISTINA L
Address: P.O. BOX 141286
City-St-Zip: CORAL GABLES, FL 33114

Title: MGRM () Change (X) Addition
Name: MEJIA, BLANCA S
Address: P.O. BOX 141286
City-St-Zip: CORAL GABLES, FL 33114

Title: MGRM () Change (X) Addition
Name: VIDA NOVA, LLC,
Address: P.O. BOX 141286
City-St-Zip: CORAL GABLES, FL 33114

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: BLANCA S. MEJIA

MGRM

04/18/2005

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