2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019684

Entity Name: BLUE INVESTMENTS OF SOUTH FLORIDA, LLC

FILED Mar 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1627 SW 37 AVE 3052 NW 72 AVE SUITE 701 3052 MIAMI, FL 33145 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

1627 SW 37 AVE 3052 NW 72 AVE SUITE 701 3052 MIAMI, FL 33145 MIAMI, FL 33122

FEI Number: 20-3721993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 NIETO, ALVARO
 NIETO, ALVARO

 1627 SW 37 AVE
 3052 NW 72 AVE

 SUITE 701
 3052

 MIAMI, FL 33145 US
 MIAMI, FL 33122 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.

ADDITIONS/CHANGES:

MIAMI, FL 33122

City-St-Zip:

01011471175

SIGNATURE: ALVARO NIETO 03/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MIAMI, FL 33145

City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: NIETO ALVARO Name: NIETO ALVARO

 Name:
 NIETO, ALVARO
 Name:
 NIETO, ALVARO

 Address:
 1627 SW 37 AVE #701
 Address:
 3052 NW 72 AVE #3052

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33122

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: AGRAZ, VICENTE JAVIER Name: ROMERO, IGNACIO
Address: 1627 SW 37 AVE #701 Address: 3052 NW 72 AVE #3052

I hereby certify that the information supplied with this filing does not qualify for the 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: ALVARO NIETO MGRM 03/22/2006