

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032391

Entity Name: BLUE GREEN, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

450 NW 27TH STREET
MIAMI, FL 33127

New Principal Place of Business:

565 NW 24TH STREET
MIAMI, FL 33127

Current Mailing Address:

450 NW 27TH STREET
MIAMI, FL 33127

New Mailing Address:

565 NW 24TH STREET
MIAMI, FL 33127

FEI Number: 20-2608883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS GROUP
1521 ALTON ROAD SUITE 433
MIAMI BEACH, FL 33139 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: NARAIN, YOHAN A
Address: 1521 ALTON ROAD SUITE 433
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: DANIELI, ASAF
Address: 450 NW 27TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, YEHUDA
Address: 565 NW 24TH STREET
City-St-Zip: MIAMI, FL 33127

Title: MGRM (X) Change () Addition
Name: DANIELI, ASAF
Address: 565 NW 24TH STREET
City-St-Zip: MIAMI, FL 33127

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: ASAF DANIELI

MGRM

04/26/2007

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