2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062303

Entity Name: BLC 2005 LLC

FILED Jan 21, 2008 Secretary of State

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

3841 NE 2ND AVE 203-A MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3841 NE 2ND AVE 203-A MIAMI, FL 33137

FEI Number: 20-3041388 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:

LUSINCHI, BLANCA
21200 NE 38TH AVE APT 1602
AVENTURA, FL 33180 US

LUSINCHI, BLANCA
21200 NE 38TH AVE
APT 1602
APT 1602
AVENTURA, FL 33180 US

AVEINTOINA, TE 35100 00

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 LUSINCHI 01/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LUSINCHI, BLANCA
 Name:

 Address:
 21200 NE 38TH AVE APT 1602
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARCIA, LORENA
 Name:

 Address:
 3841 NE 2ND AVE SUITE 203-A
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

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: BLANCA LUSINCHI MGR 01/21/2008