2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073476

Entity Name: BLUE RIVER DEVELOPMENT LLC

FILED May 01, 2006 Secretary of State

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

1320 S. DIXIE HWY 7301 SW 57 COURT

#781 SUITE 565

CORAL GABLES, FL 33146 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

1320 S. DIXIE HWY 7301 SW 57 COURT

#781 SUITE 565

CORAL GABLES, FL 33146 SOUTH MIAMI, FL 33143

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GREENWALD, ALLEN R
1320 S. DIXIE HWY
GREENWALD, ALLEN R
7301 SW 57 COURT

781 SUITE 5656

CORAL GABLES, FL 33146 US SOUTH MIAMI, FL 33143 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: 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GREENWALD, ALLEN R
 Name:
 GREENWALD, ALLEN R

 Address:
 1320 S, DIXIE HWY #781
 Address:
 7301 SW 57 COURT

 City-St-Zip:
 MIAMI, FL 33146 US
 City-St-Zip:
 SOUTH MIAMI, FL 33143 US

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: ALLEN R GREENWALD MGRM 05/01/2006