

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094073

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: BLUEBERRY HILL HOLDINGS LLC

## Current Principal Place of Business:

4581 WESTON RD #132  
WESTON, FL 33331 US

## New Principal Place of Business:

4250 SW 59TH AVE  
DAVIE, FL 33314 US

## Current Mailing Address:

4581 WESTON RD #132  
WESTON, FL 33331 US

## New Mailing Address:

PO BOX 848923  
PEMBROKE PINES, FL 33084 US

FEI Number: 32-0162430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARAUCARIA GROUP, INC.  
4581 WESTON RD #132  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

COROLLA, SAMUEL C  
4250 SW 59TH AVE  
DAVIE, FL 33314 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: SAMUEL COROLLA

01/05/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ARAUCARIA GROUP INC.,  
Address: 4581 WESTON RD #132  
City-St-Zip: WESTON, FL 33331 US

Title: MGRM ( ) Delete  
Name: COROLLA, SAMUEL CARSON  
Address: PO BOX 848923  
City-St-Zip: PEMBROKE PINES, FL 33084

Title: MGRM (X) Delete  
Name: MCCARTHY, STACY  
Address: 13186 SKYLINE BLVD.  
City-St-Zip: WOODSIDE, CA 94062

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COROLLA, SAMUEL C  
Address: PO BOX 848923  
City-St-Zip: PEMBROKE PINES, FL 33084 US

Title: MGRM (X) Change ( ) Addition  
Name: MCCARTHY, STACY  
Address: 13186 SKYLINE BLVD.  
City-St-Zip: WOODSIDE, CA 94062

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: SAMUEL COROLLA

MGRM

01/05/2009

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