

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114579

Entity Name: BLUE ONE REALTY, LLC

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

9594 NW 41 STREET
103
MIAMI, FL 33178

Current Mailing Address:

9594 NW 41 STREET
103
MIAMI, FL 33178

New Principal Place of Business:

9594 NW 41 STREET
103
DORAL, FL 33178

New Mailing Address:

9594 NW 41 STREET
103
DORAL, FL 33178

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

Name and Address of Current Registered Agent:

THE FLORIDA REAL ESTATE FIRM, P.A.
1111 KANE CONCOURSE
600
BAY HARBOR ISLANDS, FL 33154 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: MGR () Delete
Name: ARIAS, NATALIA
Address: 8231 NW 5TH LANE, #271
City-St-Zip: MIAMI, FL 33126 US

Title: MGR () Delete
Name: BERLANGA, LIONEL
Address: 8231 NW 5TH LANE, #271
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARIAS, NATALIA
Address: 8231 NW 5TH LANE, #271
City-St-Zip: MIAMI, FL 33126 US

Title: MGR (X) Change () Addition
Name: BERLANGA, LIONEL
Address: 8231 NW 5TH LANE, #271
City-St-Zip: MIAMI, FL 33126 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: NA

MGR

03/29/2007

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