

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118758

FILED
Apr 28, 2008
Secretary of State

Entity Name: BLUE GRASS SALES AND MARKETING, LLC

Current Principal Place of Business:

300 FORTY-FIRST STREET
201-A
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4218 SW 130 AVE
FT. LAUDERDALE, FL 33330

New Mailing Address:

4218 SW 130 AVE
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAZIZ, EILEEN S MS.
4218 SW 130 AVE
FT. LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

BOAZIZ, EILEEN S MS.
300 WEST 41 STREET
201A
MIAMI BEACH, FL 33140 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOAZIZ, EILEEN S MS
Address: 4218 SW 130 AVE
City-St-Zip: FT. LAUDERDALE, FL 33330

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOAZIZ, EILEEN S MS
Address: 300 WEST 41 STREET 201A
City-St-Zip: MIAMI BEACH, FL 33140

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: ELIEEN BOAZIZ

MGRM

04/28/2008

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