

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118758

FILED
Apr 27, 2009
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:

300 41 STREET
201A
MIAMI BEACH, FL 33140

Current Mailing Address:

4218 SW 130 AVE
MIAMI BEACH, FL 33140

New Mailing Address:

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

ADDITIONS/CHANGES:

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: EILEEN BOAZIZ

MGRM

04/27/2009

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