

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001735

Entity Name: BLUE EYES PROPERTIES LLC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

FEI Number: 83-0446944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA.
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 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: M () Delete
Name: TEJERO DEL RIO, ANGEL FCO.
Address: 2121 PONCE DE LEON BLVD. STE 240
City-St-Zip: CORAL GABLES, FL 33134

Title: M () Delete
Name: TEJERO GRANADOS, ALEJANDRO
Address: 2121 PONCE DE LEON BLVD. STE 240
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: TEJERO DEL RIO, ANGEL FCO.
Address: 2121 PONCE DE LEON BLVD. STE 240
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGMR (X) Change () Addition
Name: TEJERO GRANADOS, ALEJANDRO
Address: 2121 PONCE DE LEON BLVD. STE 240
City-St-Zip: CORAL GABLES, FL 33134 US

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: ANGEL FCO. TEJERO DEL RIO

MGMR

04/28/2009

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