

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 13, 2009
Secretary of State**

DOCUMENT# L06000036494

Entity Name: BLUE MICHAEL, L.L.C.

Current Principal Place of Business:

150 SOUTHEAST 25TH ROAD
SUITE 5-L
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

150 SOUTHEAST 25TH ROAD
SUITE 5-L
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 22-3929120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDI, ALFREDO
150 SE 25TH ROAD
SUITE 5-L
MIAMI, FL 33129 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: NARDI, ALFREDO
Address: 150 SOUTHEAST 25TH ROAD, SUITE 5-L
City-St-Zip: MIAMI, FL 33129 US

Title: MGR () Delete
Name: NARDI, GRACE
Address: 150 SOUTHEAST 25TH ROAD, SUITE 5-L
City-St-Zip: MIAMI, FL 33129 US

Title: T () Delete
Name: NARDI, ALFREDO
Address: 150 SOUTHEAST 25TH ROAD, SUITE 5-L
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFREDO NARDI

MGR

04/13/2009

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