

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069371

FILED
Apr 08, 2008
Secretary of State

Entity Name: BLUE ROSE INVESTORS, LLC

Current Principal Place of Business:

425 OCEAN DRIVE
107
MIAMI BEACH, FL 33139

New Principal Place of Business:

8040 N.W. 155TH STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

425 OCEAN DRIVE
107
MIAMI BEACH, FL 33139

New Mailing Address:

8040 N.W. 155TH STREET
MIAMI LAKES, FL 33016

FEI Number: 20-5188766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE IMMO GROUP, INC.
425 OCEAN DRIVE
107
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

THE IMMO GROUP, INC.
14341 GLENCAIRN ROAD
MIAMI LAKES, FL 33016 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: CAMILO AGUIRRE

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE IMMO GROUP, INC.,
Address: 425 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE IMMO GROUP, INC.,
Address: 14341 GLENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

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: CAMILO AGUIRRED

MGR

04/08/2008

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