

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073478

FILED
Apr 28, 2008
Secretary of State

Entity Name: BLU INTERNATIONAL REALTY LLC

Current Principal Place of Business:

5211 NE 33RD AVE.
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1881 NE 26TH STREET # 212
FT LAUDERDALE, FL 33305

Current Mailing Address:

3051 NE 47TH COURT #306
FT. LAUDERDALE, FL 33308

New Mailing Address:

5211 NE 33RD AVENUE
FORT LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIESEL, STUART
300 NW 25TH ST.
WILTON MANORS, FL 33311 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: DREWNIOK, HEIKE
Address: 3051 NE 47TH COURT #306
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DREWNIOK, HEIKE
Address: 5211 NE 33RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: HEIKE DREWNIOK

MGRM

04/28/2008

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