

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091870

Entity Name: BLUE DIAMOND 4008, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

90 ALTON ROAD, TH-S
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O ROGER PARDO 90 ALTON ROAD, TH-S
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 68-0637222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC M. BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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
Name: BLUE PROPERTY MANAGEMENT, LLC
Address: 90 ALTON ROAD, TH-S
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: BLUE PROPERTY MANAGEMENT, LLC

MGR

05/01/2012

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