

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002194

Entity Name: BLUE SOL LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

6801 SW 135 ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

1853 JEFFERSON AVE
#3
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 75-3228201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEKTOR, JONATHAN
6801 SW 135 ST
MIAMI, FL 33156 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: FOLKMAN, DAVID
Address: 983 HIGHLAND ROAD
City-St-Zip: NEWTOWN, PA 18940 US

Title: MGRM () Delete
Name: SPEKTOR, FRANK
Address: 6801 SW 135 ST
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: SPEKTOR, JONATHAN
Address: 6801 SW 135 ST
City-St-Zip: MIAMI, FL 33156 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: JONATHAN SPEKTOR

MGMR

01/16/2008

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