

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056061

FILED
Jan 08, 2009
Secretary of State

Entity Name: BLUE TABLE VENTURES LLC

Current Principal Place of Business:

10907 SW 88TH STREET
418
MIAMI, FL 33176

New Principal Place of Business:

1756 NORTH BAYSHORE DRIVE
24C
MIAMI, FL 33132

Current Mailing Address:

10907 SW 88TH STREET
418
MIAMI, FL 33176

New Mailing Address:

1756 NORTH BAYSHORE DRIVE
24C
MIAMI, FL 33132

FEI Number: 14-1999004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAO, ZIQI
10907 SW 88TH STREET
418
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PEREZ, HERNAN
1756 NORTH BAYSHORE DRIVE
24C
MIAMI, FL 33132 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: HERNAN PEREZ

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, HERNAN M
Address: 16530 SW 97 TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM (X) Delete
Name: MAO, ZIQI
Address: 10907 SW 88TH STREET APT#418
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM (X) Delete
Name: NUNEZ, REYNALDO J
Address: 998 NW 136 PLACE
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, HERNAN M
Address: 1756 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132 US

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: HERNAN PEREZ

MGRM

01/08/2009

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