

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074724

Entity Name: BLUFIN, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

7207 BAYDRIVE, STE. 3
MIAMI, FL 33141

New Principal Place of Business:

7918 HARBOR ISLAND DRIVE
207
MIAMI BEACH, FL 33141

Current Mailing Address:

7207 BAYDRIVE, STE. 3
MIAMI, FL 33141

New Mailing Address:

7918 HARBOR ISLAND DRIVE
207
MIAMI BEACH, FL 33141

FEI Number: 26-0534357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PETIT, CHRISTIAN
7207 BAYDRIVE, STE. 3
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

PETIT, CHRISTIEN
7918 HARBOR ISLAND DRIVE
207
MIAMI BEACH, FL 33141 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: CHRISTIEN PETIT

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETIT, CHRISTIAN
Address: 7207 BAYDRIVE, STE. 3
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: PETIT, CHRISTIEN
Address: 7918 HARBOR ISLAND DRIVE
City-St-Zip: MIAMI, FL 33141

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: CHRISTIEN PETIT

CEO

07/08/2008

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