

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074724

Entity Name: BLUFIN, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

7918 HARBOR ISLAND DRIVE
207
MIAMI BEACH, FL 33141

New Principal Place of Business:

4041 COLLINS AVENUE
615
MIAMI BEACH, FL 33140

Current Mailing Address:

7918 HARBOR ISLAND DRIVE
207
MIAMI BEACH, FL 33141

New Mailing Address:

4041 COLLINS AVENUE
615
MIAMI BEACH, FL 33140

FEI Number: 26-0534357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PETIT, CHRISTIEN
4041 COLLINS AVENUE
615
MIAMI BEACH, FL 33140 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: PETIT, CHRISTIEN
Address: 4041 COLLINS AVENUE SUITE 615
City-St-Zip: MIAMI, FL 33140

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: CHRIS PETIT

CEO

04/14/2009

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