2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076458

Entity Name: BLUE STRAWBERRY RESORTS LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 BRICKELL AVE STE 51-859 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

444 BRICKELL AVE STE 51-859 MIAMI, FL 33131

FEI Number: 75-3247892 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: Name and Address of New Registered Agent:

PATTON, RYAN 444 BRICKELL AVENUE STE 51-859 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: GARCIA, ERIKA

Address: 444 BRICKELL AVENUE, SUITE 51-334

City-St-Zip: MIAMI, FL 33131

Title: MGMR

Name: PATTON, RYAN

Address: 444 BRICKELL AVENUE, SUITE 51-859

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: RYAN PATTON MGMR 05/04/2010