

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109205

Entity Name: BLUE FIELDS USA, LLC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

10280 SW STEPHANIE WAY
106
PORT ST LUCIE, FL 34987

New Principal Place of Business:

11790 SW BENNINGTON CIRCL
PORT ST LUCIE, FL 34987

Current Mailing Address:

10280 SW STEPHANIE WAY
106
PORT ST LUCIE, FL 34987

New Mailing Address:

11790 SW BENNINGTON CIRCL
PORT ST LUCIE, FL 34987

FEI Number: 26-1313997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MGR
Name: LEWI, MARTIN ADRIAN
Address: 11790 SW BENNINGTON CIRCL
City-St-Zip: PORT ST LUCIE, FL 34987

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 Statutes.

SIGNATURE: MARTIN ADRIAN LEWI

MGR

02/20/2012

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