2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022245

Entity Name: BLEU CONSULTING GROUP, LLC

FILED Feb 16, 2010 Secretary of State

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

11357 SW 238 STREET 10540 NW 26 ST. MIAMI, FL 33032 G-106

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

11357 SW 238 STREET 10540 NW 26 ST.
MIAMI, FL 33032 G-106
DORAL, FL 33172

FEI Number: 26-2153153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SAEZ, MARIELLE C
 SAEZ, MARIELLE C

 11357 SW 238 STREET
 7515 SW 191 ST.

 MIAMI, FL 33032 US
 MIAMI, FL 33157 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: MARIELLE SAEZ 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 SAEZ, MARIELLE

 Address:
 7515 SW 191 ST.

 City-St-Zip:
 MIAMI, FL 33157

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: MARIELLE SAEZ PRES 02/16/2010