2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022755

Entity Name: BLUE ROSE INVESTMENTS, LLC

FILED Sep 12, 2009 Secretary of State

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

450 ALTON RD SUITE 1005 1700 MERIDIAN AV MIAMI, FL 33139 US

SUITE 410

MIAMI, FL 33139 US

Current Mailing Address: New Mailing Address:

450 ALTON RD SUITE 1005 1700 MERIDIAN AV

MIAMI, FL 33139 SUITE 410

MIAMI, FL 33139 US

FEI Number: 26-2110983 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:

VALDERRAMA, PATRICIA VALDERRAMA, PATRICIA 450 ALTON RD SUITE 1005 1700 MERIDIAN AV. MIAMI, FL 33139 APT. 410

MIAMI, FL 33139 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: PATRICIA VALDERRAMA 09/12/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition VALDERRAMA, PATRICIA VALDERRAMA, PATRICIA Name: Name:

Address: 450 ALTON RD SUITE 1005 Address: 1700 MERIDIAN AV, APTO. #410

City-St-Zip: MIAMI, FL 33139 US City-St-Zip: MIAMI, FL 33139 US

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: PATRICIA VALDERRAMA **MGRM** 09/12/2009