

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027741

FILED
Apr 29, 2011
Secretary of State

Entity Name: BLUE RIBBON PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

6000 ISLAND BLVD., NO. 2304
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 800345
MIAMI, FL 33280

New Mailing Address:

FEI Number: 27-0293744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JOHNSON, PATRICIA
6000 ISLAND BLVD
AVENTURA, FL 33160 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 JOHNSON

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, PATRICIA
Address: 6000 ISLAND BLVD., NO. 2304
City-St-Zip: AVENTURA, FL 33160

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: PATRICIA JOHNSON

MGR

04/29/2011

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