

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000046081

**FILED**  
**Dec 13, 2011**  
**Secretary of State**

**Entity Name:** BLU ONE, LLC

**Current Principal Place of Business:**

150 S.E. 2ND AVENUE, STE 1010  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

150 S.E. 2ND AVENUE, STE 1010  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 75-3268481

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOLOGNA, STEFANIA ESQ  
150 S.E. 2ND AVENUE, STE 1010  
MIAMI, FL 33131 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: MGRM  
Name: SINI, LAURA  
Address: 4779 COLLINS AVE. #1503  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM  
Name: FERRERO, MASSIMO  
Address: 540 WEST AVENUE UNIT 1114  
City-St-Zip: MIAMI BEACH, FL 33139

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: MASSIMO FERRERO

MGRM

12/13/2011

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