

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054481

Entity Name: BLUE HOUSE HOTELS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE
18TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180

Current Mailing Address:

1200 BRICKELL AVENUE
18TH FLOOR
MIAMI, FL 33131

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, CARLOS A SR.
1200 BRICKELL AVENUE
18TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CUEVAS, CARLOS A SR.
18851 NE 29TH AVENUE
SUITE 700
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: CARLOS CUERVAS

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NSC HOTELS LLC
Address: 16139 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: EVOL, LLC.
Address: 18851 NE 29TH AVENUE - SUITE 700
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: FRIDA KAHLO INVESTMENTS, S.A.
Address: BELLA VISTA, CALLE MANUEL ESPINOSA
City-St-Zip: EDIFICIO 1BC -APT 6, XX PANAMA XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS CUEVAS

MR

04/15/2009

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