

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054481

FILED
Jan 06, 2010
Secretary of State

Entity Name: BLUE HOUSE HOTELS, LLC

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33160

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180

FEI Number: 26-2723381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUEVAS, CARLOS A SR.
18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ELIAS, ALEXIS
18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180 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: ALEXIS ELIAS

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVOL, LLC.
Address: 18851 NE 29TH AVENUE - SUITE 700
City-St-Zip: AVENTURA, FL 33180

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

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: EVOL, LLC. / ALEXIS ELIAS

MGRM

01/06/2010

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