

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054481

Entity Name: BLUE HOUSE HOTELS, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180

New Principal Place of Business:

134 S. DIXIE HWY.
SUITE 105
HALLANDALE, FL 33009

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180

New Mailing Address:

134 S. DIXIE HWY.
SUITE 105
HALLANDALE, FL 33009

FEI Number: 26-2723381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ELIAS, ALEXIS
134 S. DIXIE HWY.
SUITE 105
HALLANDALE, FL 33009 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

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVOL, LLC.
Address: 134 S. DIXIE HWY. SUITE 105
City-St-Zip: HALLANDALE, FL 33009

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: ALEXIS ELIAS

MGR

02/02/2011

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