

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054481

FILED
Feb 06, 2012
Secretary of State

Entity Name: BLUE HOUSE HOTELS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: MGRM
Name: GFG INVESTMENTS, LLC
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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

02/06/2012

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