

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069934

Entity Name: BLUE DOOR HOLDING USA LLC

FILED  
Mar 09, 2009  
Secretary of State

## Current Principal Place of Business:

1900 BRICKELL AVENUE  
MIAMI, FL 33129

## New Principal Place of Business:

79 SW 12TH ST  
#3806  
MIAMI, FL 33129

## Current Mailing Address:

2915 BISCAYNE BLVD  
2915  
MIAMI, FL 33129

## New Mailing Address:

79 SW 12TH ST  
#3806  
MIAMI, FL 33129

FEI Number: 26-3058703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHOI, ANA  
1925 BRICKELL AVENUE  
SUITE D206  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

CHOI, ANA  
1925 BRICKELL AVENUE  
SUITE D205  
MIAMI, FL 33129 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: ANA

03/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: OKPAKU, ANIRE  
Address: 1900 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Delete  
Name: OKPAKU, TEMISAN  
Address: 1900 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: OKPAKU, ANIRE  
Address: 79 SW 12TH ST #3806  
City-St-Zip: MIAMI, FL 33129

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: TEMISAN OKPAKU

MGM

03/09/2009

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