

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000069934

**FILED**  
**Sep 29, 2009**  
**Secretary of State****Entity Name:** BLUE DOOR HOLDING USA LLC**Current Principal Place of Business:**79 SW 12TH ST  
#3806  
MIAMI, FL 33129**New Principal Place of Business:**1900 BRICKELL AVENUE  
MIAMI, FL 33129**Current Mailing Address:**79 SW 12TH ST  
#3806  
MIAMI, FL 33129**New Mailing Address:****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 D205  
MIAMI, FL 33129 US**Name and Address of New Registered Agent:**CHOI, IL YOUNG  
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: IL YOUNG CHOI

09/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGR      ( ) Delete  
**Name:** OKPAKU, ANIRE  
**Address:** 79 SW 12TH ST #3806  
**City-St-Zip:** MIAMI, FL 33129**Title:** MGRM      ( ) Delete  
**Name:** OKPAKU, TEMISAN  
**Address:** 1900 BRICKELL AVENUE  
**City-St-Zip:** MIAMI, FL 33129**Title:**      ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES:****Title:** MGR      (X) Change ( ) Addition  
**Name:** OKPAKU, AMY  
**Address:** 79 SW 12TH ST #3806  
**City-St-Zip:** MIAMI, FL 33129**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** MGRM      ( ) Change (X) Addition  
**Name:** OKPAKU, ANIRE  
**Address:** 1900 BRICKELL AVE  
**City-St-Zip:** MIAMI, FL 33129

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: ANIRE OKPAKU

MGRM

09/29/2009

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