2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

DOCUMENT# L08000069934

Entity Name: BLUE DOOR HOLDING USA LLC

Current Principal Place of Business:

1900 BRICKELL AVENUE
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1900 BRICKELL AVENUE
MIAMI, FL 33129 US

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:

LIMITED AGENT SERVICES, LLC
150 SE 2ND AVE
SUITE 901
MIAMI, FL 33131 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: OKPAKU, WITI
Address: 1900 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: OKPAKU, ANIRE
Address: 1900 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129 US

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 Statues.

SIGNATURE: WITI OKPAKU MGR 02/22/2011

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