2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074918

Entity Name: BLUE IVY, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2421 CENTERGATE DRIVE #202 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

2421 CENTERGATE DRIVE #202 MIRAMAR, FL 33025

FEI Number: 26-3159709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAWTHORNE, CAROLYN
10381 SW 205 TERRACE
CUTLER BAY, FL 33189 US
HAWTHORNE, CAROLYN
9551 BAHAMAS DRIVE
CUTLER BAY, FL 33189 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: 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JACKSON, HENRY
 Name:

 Address:
 2421 CENTERGATE DRIVE #202
 Address:

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JACKSON, JEANETTE
 Name:

 Address:
 2421 CENTERGATE DRIVE #202
 Address:

 City-St-Zip:
 MIRAMAR, FL 33025
 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: JEANETTE JACKSON MGRM 04/27/2009