

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102857

FILED
Jul 24, 2009
Secretary of State

Entity Name: BLUE AZUL LLC

Current Principal Place of Business:

3025 INDIAN CREEK DRIVE #106
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

3025 INDIAN CREEK DRIVE #106
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 26-3676536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COSSA, TEARNAN
Address: 3025 INDIAN CREEK DRIVE #106
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: RODRIGUEZ, ELIZABETH
Address: 4904 SW 16TH AVE.
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: UJIKI, DERREK
Address: 55 POPLAR STREET #2J
City-St-Zip: BROOKLYN, NY 11224 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, ELIZABETH
Address: 4904 SW 164TH AVE.
City-St-Zip: MIRAMAR, FL 33027 US

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: TEARNAN COSSA

MGRM

07/24/2009

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