

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115403

Entity Name: BLUEFIRE SYSTEMS, LLC

FILED
Jul 24, 2009
Secretary of State

Current Principal Place of Business:

6846 VIA REGINA
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6846 VIA REGINA
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 80-0322651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: LEON, RAY
Address: 6846 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: PASTERNAK, RICHARD
Address: 39 S. RIDGE WEST
City-St-Zip: TIBURON, CA 94920

Title: MGR () Delete
Name: DVORAK, ROBERT
Address: 69 TUSCALOOSA AVE.
City-St-Zip: ATHERTON, CA 94027

Title: MGR () Delete
Name: KATARI, KEVIN
Address: 132 PHEASANT CT
City-St-Zip: ALAMO, CA 94507

ADDITIONS/CHANGES:

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

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

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

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: RAY LEON

MGR

07/24/2009

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