

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003739

FILED
Apr 30, 2012
Secretary of State

Entity Name: BERLUE, LLC

Current Principal Place of Business:

9858 CLINTMOORE ROAD #C-131
BOCA RATON, FL 33496 US

New Principal Place of Business:

9858 CLINTMOORE ROAD
#C131
BOCA RATON, FL 33496 US

Current Mailing Address:

9858 CLINTMOORE ROAD #C-131
BOCA RATON, FL 33496 US

New Mailing Address:

9858 CLINTMOORE ROAD
#C131
BOCA RATON, FL 33496 US

FEI Number: 26-4045647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASSALACQUA, ZOYA
9858 CLINT MOORE ROAD #C-131
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

PASSALACQUA, ZOYA
9858 CLINT MOORE ROAD
#C131
BOCA RATON, FL 33498 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: ZOYA PASSALACQUA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG
Name: PASSALACQUA, ZOYA
Address: 9858 CLINT MOORE ROAD #C131
City-St-Zip: BOCA RATON, FL 33496 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 Statutes.

SIGNATURE: ZOYA PASSALACQUA

MRG

04/30/2012

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