2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005302

Entity Name: BLUE LOTUS CONSULTING LLC

FILED Jan 04, 2010 Secretary of State

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

10659 NORTH EAST 10TH PLACE MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

10659 NORTH EAST 10TH PLACE MIAMI SHORES, FL 33138

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US TAYLOR, APRIL L 10659 NE 10TH PLACE MIAMI SHORES, FL 33138 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: APRIL L. TAYLOR 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TAYLOR, APRIL L

Address: 10659 NORTH EAST 10TH PLACE City-St-Zip: MIAMI SHORES, FL 33138

Title: S

Name: TAYLOR, APRIL L

Address: 10659 NORTH EAST 10TH PLACE City-St-Zip: MIAMI SHORES, FL 33138

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: APRIL L. TAYLOR MGR 01/04/2010