

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016217

Entity Name: BLUE MERIDIAN, L.L.C.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

151 OCEANVIEW ST
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 548
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-4278478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBAUM, NATHAN
151 OCEANVIEW ST
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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
Name: WEINBAUM, NATHAN
Address: P.O. BOX 548
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM
Name: DE IZAGUIRRE, FRANK J
Address: 9002 S.W. 40TH STREET
City-St-Zip: MIAMI, FL 33176

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: NATHAN WEINBAUM

MGRM

04/15/2011

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