

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026216

FILED
Feb 16, 2010
Secretary of State

Entity Name: BLUE RIVER INTERNATIONAL, LLC

Current Principal Place of Business:

731 CRANDON BLVD.,
SUITE 408
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

731 CRANDON BLVD.,
SUITE 408
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-4482632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, BRETT G
731 CRANDON BLVD.
SUITE 408
MIAMI, FL 33149 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: MGR
Name: MOSS, BRETT G
Address: 731 CRANDON BLVD., SUITE 408
City-St-Zip: MIAMI, FL 33149

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: BRETT G MOSS

MGR

02/16/2010

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