

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027297

FILED
Feb 17, 2011
Secretary of State

Entity Name: DV BLUE ROSE, LLC

Current Principal Place of Business:

515 N. FLAGLER DRIVE, 18TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

515 N. FLAGLER DRIVE, 20TH FLOOR
WEST PALM BEACH, FL 33401

Current Mailing Address:

515 N. FLAGLER DRIVE, 18TH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

515 N. FLAGLER DRIVE, 20TH FLOOR
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGOSEN, DEAN
515 N. FLAGLER DRIVE, 18TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VEGOSEN, DEAN
515 N. FLAGLER DRIVE, 20TH FLOOR
WEST PALM BEACH, FL 33401 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VEGOSEN, DEAN
Address: 515 N. FLAGLER DRIVE, 20TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

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: DEAN VEGOSEN

MGR

02/17/2011

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