

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061443

Entity Name: BLUE GREEN LAGOON LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

6100 BLUE LAGOON DRIVE
MIAMI, FL 33126 US

New Principal Place of Business:

8250 N.W. 27 STREET
SUITE 304
MIAMI, FL 33122 US

Current Mailing Address:

6100 BLUE LAGOON DRIVE
MIAMI, FL 33126 US

New Mailing Address:

8250 N.W. 27 STREET
SUITE 304
MIAMI, FL 33122 US

FEI Number: 27-0525097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFKIN, DEVON
6100 BLUE LAGOON DRIVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HATTON, DAVID
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: DAVID HATTON

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIFKIN, HEATHER
Address: 5600 HAMMOCK DRIVE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: MGRM
Name: PENNY LANE STORES, INC.
Address: 6100 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 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: HEATHER RIFKIN

MGRM

02/01/2010

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