

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062746

Entity Name: BLU SARDINIA, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

5100 NORTH OCEAN BLVD STE 911-913
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5100 NORTH OCEAN BLVD STE 911-913
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-4009018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTA, JAMES A ESQ
6765 MILANI STREET
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ORSINI-PENTA, KIM M
5100 NORTH OCEAN BLVD
SUITE 911-913
FORT LAUDERDALE, FL 33308 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: KIM ORSINI-PENTA

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORSINI S.P.Q.R., INC.
Address: 5100 NORTH OCEAN BLVD STE 911-913
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM
Name: RAU, PASQUALE
Address: VIA OLBIA 1 07022 BERCHIDA (OT)
City-St-Zip: SARDINIA ITALY,

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: KIM ORSINI-PENTA

PRES

04/30/2010

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