

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062746

Entity Name: BLU SARDINIA, LLC

FILED
Apr 30, 2011
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 (X)

Name and Address of Current Registered Agent:

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

04/30/2011

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