2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073643

Entity Name: BLUE SUN VENTURES, LLC

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

791 PARK OF COMMERCE BLVD. SUITE 500 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

791 PARK OF COMMERCE BLVD. SUITE 500 BOCA RATON, FL 33487

FEI Number: 80-0490299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEES, DARIN 791 PARK OF COMMERCE BLVD. SUITE 500 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LEES, DARIN

Address: 791 PARK OF COMMERCE BLVD. City-St-Zip: BOCA RATON, FL 33487

Title: MGRM Name: LEES, SHON

Address: 791 PARK OF COMMERCE BLVD. City-St-Zip: BOCA RATON, FL 33487

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 Statues.

SIGNATURE: DARIN LEES MGRM 03/14/2011