

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086601

FILED
Feb 15, 2010
Secretary of State

Entity Name: BLUE SPOON HOLDINGS LLC

Current Principal Place of Business:

50 W. MASHTA DR.
SUITE 6
KEY BISCYANE, FL 33149

New Principal Place of Business:

50 W. MASHTA DR.
SUITE 6
KEY BISCAYNE, FL 33149

Current Mailing Address:

50 W. MASHTA DR.
SUITE 6
KEY BISCAYNE, FL 33149

New Mailing Address:

50 W. MASHTA DR.
SUITE 6
KEY BISCAYNE, FL 33149

FEI Number: 27-0888406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, REED A
50 W. MASHTA DR.
SUITE 6
KEY BISCAYNE, FL 33149 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: REED, SHERRY L
Address: 50 W. MASHTA, SUITE 6
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: REED, RICHARD A
Address: 50 W. MASHTA, SUITE 6
City-St-Zip: KEY BISCAYNE, FL 33149

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: SHERRY REED

MRS.

02/15/2010

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