2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113421

Entity Name: BLUE GREEN DESIGNS, LLC

FILED Feb 17, 2010 Secretary of State

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

 169 NE 48 STREET
 1690 WEST 31 PLACE

 MIAMI, FL 33137
 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

169 NE 48 STREET 1690 WEST 31 PLACE MIAMI, FL 33137 HIALEAH, FL 33012

FEI Number: 46-0523958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARS CONSULTING GROUP, LLC
2520 SW CORAL WAY
2520 SW CORAL WAY
2-026
MIAMI, FL 33145 US
PERALTA, MADAY
1690 WEST 31 PLACE
HIALEAH, FL 33012 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: MADAY PERALTA 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PERALTA, MADAY
Address: 1690 WEST 31 PLACE
City-St-Zip: HIALEAH, FL 33012

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: MADAY PERALTA MGRM 02/17/2010