

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040152

FILED
Apr 29, 2011
Secretary of State

Entity Name: BLUE PARK PROPERTIES LLC

Current Principal Place of Business:

159 GLOUCESTER TERRACE
LONDON W26DX, UNITED KINGDOM, XX

New Principal Place of Business:

1354 WASHINGTON AVENUE
221
MIAMI BEACH, FL 33139 US

Current Mailing Address:

159 GLOUCESTER TERRACE
LONDON W26DX, UNITED KINGDOM, XX

New Mailing Address:

1354 WASHINGTON AVENUE
221
MIAMI BEACH, FL 33139 US

FEI Number: 80-0667890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH , SUITE 101-330
NAPLES, FL 34102 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: MGR
Name: PHILIPPOU, CHRISTOS
Address: 90 ALTON ROAD, APT 1110
City-St-Zip: MIAMI BEACH, FL 33139 US

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: CHRISTOS PHILIPPOU

MGR

04/29/2011

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