

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044397

FILED
Jan 13, 2011
Secretary of State

Entity Name: BLUE COVE HOLDINGS LLC

Current Principal Place of Business:

3531 NE 170 ST
STE 204
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3531 NE 170 ST
STE 204
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-2425157 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LITVINOV, PAVEL
3531 NE 170 ST
STE 204
NORTH MIAMI BEACH, FL 33160 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: LITVINOV, PAVEL
Address: 3531 NE 170 ST, STE 204
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR
Name: LITVINOV, BORIS
Address: 1901 NE 197 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: RUBIN, GENE
Address: 21399 MARINA COVE CIRCLE APT. M18
City-St-Zip: AVENTURA, FL 33180

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: PAVEL LITVINOV

MR

01/13/2011

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