

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044397

FILED
Jan 25, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

LITVINOV, PAVEL
3531 NE 170 ST
204
NORTH MIAMI BEACH, FL 33160 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: PAVEL LITVINOV

01/25/2012

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 US

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

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

01/25/2012

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