## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000124662

Entity Name: BLUE PARK GROUP, LLC

FILED Jan 06, 2011 Secretary of State

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

1354 WASHINGTON AVE

STE 221

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1354 WASHINGTON AVE

STE 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: Name and Address of New Registered Agent:

PHILIPPOU, CHRISTOS 1354 WASHINGTON AVE STE 221 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 PHILIPPOU, CHRISTOS

 Address:
 90 ALTON RD. #1110

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: MGR

 Name:
 MILONE, ANTHONY J

 Address:
 1410 20TH STREET #204

 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 Statues.

SIGNATURE: CHRISTOS PHILIPPOU MGR 01/06/2011