2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039517

Entity Name: BLU HOLDINGS, LLC

FILED Feb 24, 2012 Secretary of State

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

29 CABRIOLET LANE MELVILLE, NY 11747 US

Current Mailing Address: New Mailing Address:

29 CABRIOLET LANE MELVILLE, NY 11747 US

FEI Number: 45-1500416 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:

CAPOTE, LANI ESQ. 799 BRICKELL PLAZA SUITE 700 MIAMI, FL 33131 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: KLINGER, ISAAC
Address: 29 CABRIOLET LANE
City-St-Zip: MELVILLE, NY 11747 US

Title: MGR

 Name:
 KLINGER, NAVA

 Address:
 29 CABRIOLET LANE

 City-St-Zip:
 MELVILLE, NY 11747 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: NAVA KLINGER MGR 02/24/2012