

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045943

Entity Name: BLUE LION COMPANY LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

8758 NW 109 COURT
DORAL, FL 33178

New Principal Place of Business:

8728 NW 109 COURT
DORAL, FL 33178

Current Mailing Address:

8758 NW 109 COURT
DORAL, FL 33178

New Mailing Address:

1300 N.W. 84TH AVENUE
MIAMI, FL 33126

FEI Number: 45-1832441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, GLORIA ROA ESQUIRE
90 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BIZCPAS, LLP
1300 N.W. 84TH AVENUE
MIAMI, FL 33126 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: DANIEL MARTINEZ

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRIETO, ARGENIS
Address: 8728 NW 109 COURT
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: HERNANDEZ, ZONIA
Address: 8728 NW 109 COURT
City-St-Zip: DORAL, FL 33178

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: ARGENIS PRIETO

MGRM

01/18/2012

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