

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052140

Entity Name: BLUE NILE LLC

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

4862 SOUTEL DRIVE
SUITE 1
JACKSONVILLE,, FL 32208

New Principal Place of Business:

Current Mailing Address:

4862 SOUTEL DRIVE
SUITE 1
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARU, MEHRET
4862 SOUTEL DRIVE
SUITE 1
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

SIYOU, SOLOMON
4862 SOUTEL DRIVE
SUITE 1
JACKSONVILLE, FL 32208 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: SOLOMON SIYOU

08/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIYOU, SOLOMON
Address: 4862 SOUTEL DRIVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: MGR
Name: MARU, MEHRET
Address: 4862 SOUTEL DRIVE
City-St-Zip: JACKSONVILLE, FL 32208

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: SOLOMON SIYOU

MGR

08/27/2012

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