

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000071783

FILED
Jan 19, 2012
Secretary of State

Entity Name: BLUE LUXURY PROPERTIES, LLC

Current Principal Place of Business:

5800 NW 24TH AVE
301
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5800 NW 24TH AVE
301
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 45-2583887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPER, MARILYN
5800 NW 24TH AVE
301
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: SHAPER, MARILYN B
Address: 5800 NW 24TH AVE
City-St-Zip: BOCA RATON, FL 33496 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 Statutes.

SIGNATURE: MARILYN SHAPER

MRS

01/19/2012

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