

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135737

Entity Name: LIGHT BLUE RIVER LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1003 POOL COURT
ORLANDO, FL 32828 USA

New Principal Place of Business:

955 CROTON ROAD
MELBOURNE, FL 32935

Current Mailing Address:

1003 POOL COURT
ORLANDO, FL 32828 USA

New Mailing Address:

955 CROTON ROAD
MELBOURNE, FL 32935

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLENTINO, ENRIQUE
1003 POOL COURT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

THE PROF OFFICES OF M A HERNANDEZ LLC
955 CROTON ROAD
MELBOURNE, FL 32935 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: MEREDITH ALLEN HERNANDEZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AUTOMOTRIZ MARCO RUIZ S.A.C.
Address: VANDERGHEN NO. 416
City-St-Zip: MIRAFLORES, LIMA, LI PERU 18

Title: MGR
Name: RUIZ CLAEYSSEN, HECTOR MARCO D
Address: VANDERGHEN NO. 416
City-St-Zip: MIRAFLORES, LIMA, LI PERU 18

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: MARCO RUIZ

MGRM

04/30/2012

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