

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003099

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE BLUE RIVER GROUP, LLC

Current Principal Place of Business:

360 INTERSTATE NORTH PKWY SE
SUITE 375
ATLANTA, GA 30339

New Principal Place of Business:

1950 NORTH PARK PL. SE
BLDG. 600
ATLANTA, GA 30339

Current Mailing Address:

360 INTERSTATE NORTH PKWY SE
SUITE 375
ATLANTA, GA 30339

New Mailing Address:

1950 NORTH PARK PL. SE
BLDG. 600
ATLANTA, GA 30339

FEI Number: 31-1833802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: CLAY, JONATHAN
Address: 1950 NORTH PARK PL. BLDG. 600
City-St-Zip: ATLANTA, GA 30339

Title: MGRM
Name: LEROUX, HELARI
Address: 1950 NORTH PARK PL. BLDG. 600
City-St-Zip: ATLANTA, GA 30339

Title: MGRM
Name: FEINSTEIN, ROBERT
Address: 1950 NORTH PARK PL. BLDG. 600
City-St-Zip: ATLANTA, GA 30339

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: HELARI LEROUX

MGRM

01/09/2012

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