

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002974

Entity Name: BLU PROPERTIES, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

185 N.E. 4TH AVE.
#104
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

185 N.E. 4TH AVE.
#104
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 43-2082332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUDANI, THOMAS D
185 N.E. 4TH AVENUE, NO. 104
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LAUDANI, THOMAS D
185 N.E. 4TH AVENUE, # 104
DELRAY BEACH, FL 33483 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: THOMAS D. LAUDANI

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAUDANI, THOMAS D
Address: 153 N.E. 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: MINICUCCI, LOUIS P JR
Address: 153 N.E. 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: MACKEN, ALAN S
Address: 153 N.E. 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAUDANI, THOMAS D
Address: 185 N.E. 4TH AVENUE #104
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR (X) Change () Addition
Name: MINICUCCI, LOUIS P JR
Address: 185 N.E. 4TH AVENUE #104
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR (X) Change () Addition
Name: MACKEN, ALAN S
Address: 185 N.E. 4TH AVENUE #104
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS D. LAUDANI

MGR

02/17/2009

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