2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002974

Entity Name: BLU PROPERTIES, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

185 N.E. 4TH AVE.

#104

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

185 N.E. 4TH AVE.

#104

DELRAY BEACH, FL 33483

FEI Number: 43-2082332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LAUDANI, THOMAS D

 Address:
 185 N.E. 4TH AVENUE #104

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: MGR

Name: MINICUCCI, LOUIS P JR
Address: 185 N.E. 4TH AVENUE #104
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR

Name: MACKEN, ALAN S

Address: 185 N.E. 4TH AVENUE #104 City-St-Zip: DELRAY BEACH, FL 33483

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 Statues.

SIGNATURE: THOMAS D. LAUDANI MGR 04/22/2010