

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003538

Entity Name: BLUE RIVER CAPITAL, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

200 WEST 15TH STREET, SUITE 5A
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

200 WEST 15TH STREET, SUITE 5A
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 20-3656659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPEN, DAVID M ESQ
249 ROYAL PALM WAY, SUITE 501
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MCFARLAND, BILL ESQ
2930 DEL PRADO SOUTH
SUITE A
CAPE CORAL, FL 33904 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: BILL MCFARLAND

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WETENHALL, ROBERT C JR

Address: 200 WEST 15TH STREET, SUITE 5A

City-St-Zip: NEW YORK, NY 10011

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: ROBERT C. WETENHALL, JR.

MGRM

02/14/2011

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