

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003538

FILED
Mar 04, 2012
Secretary of State

Entity Name: BLUE RIVER CAPITAL, LLC

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:

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

03/04/2012

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