2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003538

Entity Name: BLUE RIVER CAPITAL, LLC

Current Principal Place of Business:

808 MIRAMAR STREET CAPE CORAL, FL 33904

Current Mailing Address:

808 MIRAMAR STREET CAPE CORAL, FL 33904

FEI Number: 20-3656659 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WETENHALL, ROBERT CJR 808 MIRAMAR STREET 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:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2014

Secretary of State

CC4559023324

Authorized Person(s) Detail:

Title MGRM

Name WETENHALL, ROBERT CJR
Address 800 SIXTH AVENUE, APT 30E

City-State-Zip: NEW YORK NY 10001

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT WETENHALL JR

MEMBER

02/26/2014