



Washington  
Secretary of State  
SAM REED

07/22/08 1332430-001  
\$10.00 K #329  
6d:1542623

**INITIAL ANNUAL REPORT**  
FEE: \$10.00

RETURN COMPLETED FORM AND PAYMENT TO:  
(Checks made payable to "Secretary of State")

Corporations Division  
801 Capital Way South  
PO Box 40234  
Olympia, WA 98504-0234

FILED  
SECRETARY OF STATE  
SAM REED  
NOV 16, 2008  
STATE OF WASHINGTON

Entity Name: INTERBLUE GROUP LLC  
Payment Due By: 10/10/2008  
Unified Business Identifier: 602-840-356  
State of Incorporation: WA  
Inc./Qual. Date: 6/12/2008

10/28/08 1300601-001  
\$0.00 D  
6d:1542623

TO AVOID DISSOLUTION/REVOCATION, AN INITIAL ANNUAL REPORT MUST BE FILED AND PROCESSED PRIOR TO: 10/10/2008

Current Registered Agent/Office  APEX CORPORATE SERVICES LLC 18217 121ST STREET SE  SNOHOMISH, WA98290	Registered Agent/Office Changes (Changes must be approved by the Board of Directors) New Registered Agent Name <u>No Changes</u> Consent to Appointment _____ Signature of New Registered Agent _____ Required Street Address _____ City _____ State WA Zip Code _____ Optional Mailing Address _____ City _____ State WA Zip Code _____
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INITIAL ANNUAL REPORT SECTION MUST BE FILLED IN COMPLETELY - TYPE OR PRINT IN BLACK INK

Principal place of business in WA 18217 121st St. SE Snohomish WA 98290  
Address City State Zip  
Telephone (360) 320-9926 Email \_\_\_\_\_ Nature of Business Asset holding company

Foreign Entities - Principal office address in state/country of Origin  
N/A  
Address City State Zip Country

CORPORATION: Print or type names and addresses of corporate officers and directors including President, Vice President, Secretary, and Treasurer. If applicable the Chair of the Board of Directors and Directors. LLC: Print or type names and addresses of Members or Managers. (attach additional list if necessary)

<u>Jana Luetken</u>	<u>Member</u>	<u>Unterleh 17 Zug</u>	<u>Switzerland</u>	<u>CH-6300</u>
<u>Hans Rudolf Grab</u>	<u>Member</u>	<u>Industriestrasse 31 Zug</u>	<u>Switzerland</u>	<u>CH-6300</u>
Name	Title	Address	City	State Zip
Name	Title	Address	City	State Zip
Name	Title	Address	City	State Zip

Alex Blavacek Authorized Person  
Signature Type or Print Name and Title Date  
Jana Luetken Member 9/30/08 6/18/08  
CORPORATIONS INFORMATION AND ASSISTANCE - 360/753-7115 (TDD 360/753-1485)

11/16/08 1403050-001  
\$10.00 K #258  
6d:1542623

602 840 356

FILED  
SECRETARY OF STATE  
SAM REED  
JUNE 12, 2008  
STATE OF WASHINGTON

06/12/08 1309635-001  
\$220.00 R #SUCCESS-0  
tid:1522527  
State of Washington  
Secretary of State  
Olympia, WA 98504-0234

**CERTIFICATE OF FORMATION**

*of*

**INTERBLUE GROUP LLC**

- I Name:** The name of the limited liability company is: **INTERBLUE GROUP LLC.**
- II Address:** The principal place of business and address where correspondence of the company is to be sent is:
- 18217 121<sup>st</sup> Street, Southeast  
Snohomish, WA 98290
- III Effective Date of LLC:** Existence of the LLC shall become effective upon filing by the Secretary of State.
- IV Duration:** The period of duration of the limited liability company is Perpetual.
- V Members:** The management of the limited liability company is vested on its members. The names and addresses of the members of the company are as follows:
- JANA LUETKEN  
Unterleh 17  
CH-6300 Zug, Switzerland
- HANS RUDOLF GROB  
Industriestrasse 31  
CH-6300 Zug, Switzerland
- VI Purpose:** The company will have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which LLCs may be organized according to the laws of the State of Washington, excluding banking and insurance, including all powers and purposes now and hereafter permitted by law to an LLC.

**VII Registered Agent:** The name and address of the registered agent and principal place of business is:

APEX CORPORATE SERVICES LLC  
18217 121<sup>st</sup> Street, Southeast  
Snohomish, WA 98290

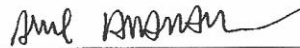
**VIII Indemnification:** The Company will indemnify an individual made party to a proceeding because he is or was a manager, officer, or organizer, employee or agent of the Company against liability incurred in the proceeding if:

1. He conducted himself in good faith;
2. He reasonably believed that his conduct was in or at least not opposed to the Company's interest; and
3. In the case of any criminal proceeding, he had no reasonable cause to believe his conduct was unlawful.

The indemnification and advance of expenses authorized in these articles will not be exclusive to any other rights to which any manager, officer, organizer, employee or agent may be entitled under any bylaw, agreement, or vote of members, disinterested managers or otherwise.

In addition to the foregoing, the Company will indemnify and save the organizers harmless for all acts taken by them as organizers of the Company, and will pay all costs and expenses incurred by or imposed on them as a result of the same, including compensation based on the usual charges for expenditures required of them in pursuit of the defense against account enforcing the indemnification right under these articles, and the Company releases them from all liability for any such act as organizers not involving willful or grossly negligent misconduct.

Dated: June 11<sup>th</sup>, 2008



Alex Hlavacek, Executor  
6538 Collins Avenue, #286  
Miami Beach, FL 33141

State of Washington  
Secretary of State  
Corporations Division  
Olympia, WA 98504-0234

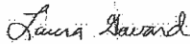
**CONSENT TO APPOINTMENT  
BY REGISTERED AGENT**

1. Apex Corporate Services LLC voluntarily consents to serve as the registered agent for **INTERBLUE GROUP LLC** on the date shown below.
2. The Registered Office address is:

18217 121<sup>st</sup> Street, Southeast  
Snohomish, WA 98290

*I consent to service as Registered Agent in the State of Washington for the above named LLC. I understand it will be my responsibility to accept Service of Process on behalf of the LLC; to forward mail to the LLC; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.*

Dated: June 11<sup>th</sup>, 2008



Laura Gavard, President of Apex Corporate Services LLC



RENEW YOUR  
Corporation or LLC

Print

**INTERBLUE GROUP LLC**  
**UBI: 602 840 356**

**Thank you for renewing online**

Your annual report has been completed and submitted. Please print this receipt for your records and allow 14 days to receive your license document in the mail.

Completed date and time: Jul 6 2009 12:56PM Pacific Time  
Transaction number: 2009 187 5341  
Credit card approval number: 2469101680003322364262

**Your company**

Company name:	INTERBLUE GROUP LLC
Unified business ID:	602 840 356
State of formation:	Washington
Date of formation:	06/12/2008
Expiration date:	06/30/2010

**Your fees**

Domestic Limited Liability Company:	\$ 50.00
Renewal application fee:	\$ 9.00
Delinquency fee:	\$ 25.00
Total fees:	\$ 84.00
Previous payment:	\$ 0.00
Total amount charged:	\$ 84.00

**Business information**

Principal place of business:	6538 Collins Ave #286 Miami Beach, Florida 33141 United States
Company telephone number:	(619) 602 4680
Company email address:	None provided
My company is managed by:	LLC members (owners)
Does your company own land, buildings or other real property in Washington?	No

**Nature of business**

Type: Other Services

**Governing people**

JANA LUETKEN	Member	UNTERLEH 17 ZUG, N/A CH 6300 Switzerland
HANS GROB	Member	INDUSTRIESTRASSE 31 ZUG, N/A CH 6300 Switzerland

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**Registered agent**

Agent type on file:	No agent type on file.
Agent on file:	APEX CORPORATE SERVICES LLC
Agent's office street address on file:	18217 121ST STREET SE SNOHOMISH, Washington 98290 United States
Agent's mailing address on file:	Same as registered office address.
Request agent type change to:	Business
Request agent change to:	APEX CORPORATE SERVICES LLC
Request agent office street address change to:	18217 121ST STREET SE SNOHOMISH, Washington 98290 United States
Request agent mailing address change to:	Same as registered office address.
Registered agent consent:	No change to agent name.

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**Person completing this renewal**

Submitted By:	Alex Hlavacek
Title:	Agent Authorized to Complete
Renewal certification:	I am the person listed above and I certify under penalty of perjury that the renewal information submitted is true and correct to the best of my knowledge. I understand that deliberately submitting false information may be punishable as a gross misdemeanor. RCW 43.07.210

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