

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010728

FILED
Feb 27, 2009
Secretary of State

Entity Name: BLUE COAST INTERNATIONAL II, L.L.C.

Current Principal Place of Business:

1911 NW 150TH AVE. SUITE 104
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1911 NW 150TH AVE
SUITE 104
PEMBROKE PINES, FL 33028

Current Mailing Address:

1911 NW 150TH AVE. SUITE 104
PEMBROKE PINES, FL 33028

New Mailing Address:

1911 NW 150TH AVE
SUITE 104
PEMBROKE PINES, FL 33028

FEI Number: 65-1118969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDO, DACOSTA
1911 NW 150TH AVE. SUITE 104
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

FERNANDO, DACOSTA MGRM
1911 NW 150TH AVE
SUITE 104
PEMBROKE PINES, FL 33028 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: FERNANDO DACOSTA

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DACOSTA, FERNANDO
Address: 1911 NW 150TH AVE. SUITE 104
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM (X) Delete
Name: DACOSTA, LUZ
Address: 1911 NW 150 AVE 104
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DACOSTA, FERNANDO
Address: 1911 NW 150TH AVE SUITE 104
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FERNANDO DACOSTA

MGRM

02/27/2009

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