

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jul 30, 2008  
Secretary of State**

DOCUMENT# L05000080951

Entity Name: OCEAN BLUE VILLAS, LLC

**Current Principal Place of Business:**

255 WEST 24 STREET  
#341  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

255 WEST 24 STREET  
#341  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 20-3334445      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CONDE, RODRIGUEZ, INC.  
13151 SW 23 STREET  
MIAMI, FL 33175 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VALDESUSO, CARLOS  
Address: 255 WEST 24 STREET #341  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

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: CARLOS VALDESUSO

PRES

07/30/2008

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