## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058884

Entity Name: BLUE GREEN WATER DEVELOPERS LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 NE 191 STREET 20900 NE 30TH AVE

01 318

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191 STREET 20900 NE 30TH AVE

801 318 AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

SERBER, DANIEL J ESQ G&D MIAMI

2875 NE 191 STREET 20900 NE 30TH AVE

801 318 318

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: MARCELO BORODOWSKI 05/02/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 G&D MIAMI LLC

 Address:
 2875 NE 191 STREET

 City-St-Zip:
 AVENTURA, FL 33180

Title: MRGM

Name: WEINTRAB INVESTMENTS, L.L.C. Address: 7760 WEST 20TH AVENUE. SUITE 1

City-St-Zip: HIALEAH, FL 33016

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 Statues.

SIGNATURE: MARCELO BORODOWSKI MGR 05/02/2010