

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058884

FILED
May 01, 2011
Secretary of State

Entity Name: BLUE GREEN WATER DEVELOPERS LLC

Current Principal Place of Business:

20900 NE 30TH AVE
318
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE
318
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

G&D MIAMI
20900 NE 30TH AVE
318
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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
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 Statutes.

SIGNATURE: G&D MIAMI, LLC

MGRM

05/01/2011

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