

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 07, 2010
Secretary of State**

DOCUMENT# L06000064020

Entity Name: BLUE WATER STORAGE CENTER, LLC

Current Principal Place of Business:

2760 NORTH UNIVERSITY DRIVE
DAVIE, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

2760 NORTH UNIVERSITY DRIVE
DAVIE, FL 33024 US

New Mailing Address:

FEI Number: 26-3480551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 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: MGR
Name: MERRILL ROAD INVESTMENTS, LLC
Address: 2760 NORTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33024 US

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: HECTOR R. VIÑAS MGR 04/07/2010

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