

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064020

FILED
Apr 11, 2011
Secretary of State

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

Title: MGR
Name: RASCO, RAMON E
Address: 283 CATALONIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: RASCO, ANA LAUDA
Address: 283 CATALONIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: VINAS, HECTOR R
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: RAMON E. RASCO

MGR

04/11/2011

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