

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040692

Entity Name: BLUE WATERS USA, LLC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1101 RIVER REACH DR., #216
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1101 RIVER REACH DR., #216
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 27-2377084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUG, IRIS
1101 RIVER REACH DR., #216
FT. LAUDERDALE, FL 33315 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: KLUG, IRIS
Address: 1101 RIVER REACH DR., #216
City-St-Zip: FT. LAUDERDALE, FL 33315

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: IRIS KLUG

MGR

02/21/2011

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