

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 25, 2010
Secretary of State**

DOCUMENT# L07000089828

Entity Name: LG DEEP BLUE, LLC.

Current Principal Place of Business:

701 BRICKELL AVE
104
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE
104
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 51-0645947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARINI, MARIANA
5245 NE 2 COURT
3
MIAMI, FL 33137 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: GASPARINI, MARIANA
Address: 5245 NE 2 COURT APT 3
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: LANDAU, VANESA M
Address: 5245 NE 2 COURT
City-St-Zip: MIAMI, FL 33137 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: MARIANA GASPARINI MGRM 04/25/2010

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