

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144287

FILED
Aug 06, 2012
Secretary of State

Entity Name: BLUE WATER WAVES, LLC

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE, #102
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE, #102
MIAMI, FL 33132

New Mailing Address:

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

Name and Address of Current Registered Agent:

KOLTUN, ALLAN
1717 N. BAYSHORE DRIVE, #102
MIAMI, FL 33132 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: THE HOUSING LEAGUE, INC.
Address: 1119 COTORRO AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: DERIS, DIDIER
Address: 1717 N. BAYSHORE DRIVE, #102
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: DERIS, DOMINIQUE
Address: 1717 N. BAYSHORE DRIVE, #102
City-St-Zip: MIAMI, FL 33132

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: DIDIER DERIS MGR 08/06/2012

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