

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111116

Entity Name: BLUE LAGOON HOLDINGS, LLC

Current Principal Place of Business:

7320 NW 12TH STREET
101
MIAMI, FL 33126

Current Mailing Address:

7320 NW 12TH STREET
101
MIAMI, FL 33126

FEI Number: 45-3445171

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, BEATRIZ E
7320 NW 12 ST
101
MIAMI, FL 33126 US

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: BEATRIZ E GOMEZ

03/30/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GOMEZ, JORGE W
Address 7320 NW 12 ST STE 101
City-State-Zip: MIAMI FL 33126

Title MGR
Name GOMEZ, JUAN C
Address 7320 NW 12 ST STE 101
City-State-Zip: MIAMI FL 33126

Title AUTHORIZED MEMBER
Name GOMEZ, BEATRIZ ELENA
Address 7320 NW 12TH STREET
101
City-State-Zip: MIAMI FL 33126

Title AUTHORIZED MEMBER
Name GOMEZ , AMANDA GISELL
Address 7320 NW 12TH STREET
101
City-State-Zip: MIAMI FL 33126

Title AUTHORIZED MEMBER
Name GOMEZ, JOHN WELLINGTON
Address 7320 NW 12TH STREET
101
City-State-Zip: MIAMI FL 33126

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEATRIZ E GOMEZ

OM

03/30/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date