

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111116

Entity Name: BLUE LAGOON HOLDINGS, LLC

Current Principal Place of Business:

5959 BLUE LAGOON DR
312
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, JUAN C
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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

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

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

AUTHORIZED MEMBER 03/01/2016

Electronic Signature of Signing Authorized Person(s) Detail Date