2017 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

FILED Jan 11, 2017

Secretary of State

CC0098383060

Authorized Person(s) Detail:

Title MGR Title MGR

Name GOMEZ, JORGE W Name GOMEZ, JUAN C

7320 NW 12 ST STE 101 Address 7320 NW 12 ST STE 101 Address

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title **AUTHORIZED MEMBER** GOMEZ, BEATRIZ ELENA Name 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

Electronic Signature of Signing Authorized Person(s) Detail

OM

01/11/2017