2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010284

Entity Name: BLUEWATER REALTY LLC

FILED Jan 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 N BAYSHORE DR

3456

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

1717 N BAYSHORE DR 3456 MIAMI, FL 33132 US

FEI Number: 65-1116513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUFT, LINDA L 1717 N BAYSHORE DR STE 3456 MIAMI, FL 33132 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUFT, LINDA L

Address: 1717 N BAYSHORE DR STE 3456

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 Statues.

SIGNATURE: LINDA L. LUFT PRES 01/17/2010