

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013227

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: BLUE ATLANTIC CONSULTING, LLC

## Current Principal Place of Business:

1390 BRICKELL AVE. SUITE 200  
MIAMI, FL 33131

## New Principal Place of Business:

7740 W. COMMERCIAL BLVD.  
LAUDERHILL, FL 33351

## Current Mailing Address:

1390 BRICKELL AVE. SUITE 200  
MIAMI, FL 33131

## New Mailing Address:

7740 W. COMMERCIAL BLVD.  
LAUDERHILL, FL 33351

FEI Number: 65-1128770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, ALVARO B P.A.  
1390 BRICKELL AVE.  
SUITE 200  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

AVILA, ORLANDO  
7740 W. COMMERCIAL BLVD.  
LAUDERHILL, FL 33351 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: ORLANDO AVILA

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: AVILA, ORLANDO  
Address: 1390 BRICKELL AVE. SUITE 200  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: AVILA, ORLANDO A  
Address: 1390 BRICKELL AVE, ST 200  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: AVILA, ORLANDO  
Address: 12051 GLENMONE DRIVE  
City-St-Zip: CORAL SPRIGS, FL 33070

Title: MEM (X) Change ( ) Addition  
Name: AVILA, ORLANDO A  
Address: 12051 GLENMORE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33070

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ORLANDO AVILA

MGR

04/29/2005

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