2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: Zada e Zada

FILED Apr 16, 2005 08:00 AM Secretary of State

305-669-6146 Daytime Prone #

DOCUMENT # L02000012849				Secretary of State
BLUE OCEAN COMPANY OF FLORIDA LLC				
1306 PIZARI	e of Business RO ST ES, FL 33134	Mailing Address 1306 PIZARRO ST. CORAL GABLES, FL 33134	000	- - -
		to the second se		
DO NOT WRITE IN THIS SPACE			CE	03232005 No Chg-LLC
				5. Certificate of Status Desired \$5.00 Additional Fee Required
	6. Name and Address of Current R	egistered Agent		10.00
CONTE, RAFAEL M 1306 PIZARRO ST. — CORAL GABLES, FL 33134		_	DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agent and little if applicable TNOTE Registered Agent signature required when reinstating) DATE				
Filing Fee is \$50.00 Due by May 1, 2005				
9,	MANAGING MEMBER	S/MANAGERS		- Carried States - No. of the Contract of the
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11. I hereby certify that the information supplied with this filling does not qualify 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 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.				