

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012919

Entity Name: BLUE OCEAN INVESTMENTS LLC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

20225 NE 34 CT
APT. 2716
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20225 NE 34 CT
APT. 2716
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 86-1056880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

ERIKA, SIERRA
20225 NE 34 CT
2716
AVENTURA, FL 33180 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: ERIKA SIERRA

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAPARRO, MAURICIO
Address: 2025 NE 34 CT APT. 2716
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: SIERRA, ERIKA
Address: 2025 NE 34 CT APT. 2716
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Delete
Name: CHAPARRO, NICOLAS
Address: 2025 NE 34 CT APT. 2716
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAPARRO, MAURICIO
Address: 20225 NE 34 CT APT. 2716
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: SIERRA, ERIKA
Address: 20225 NE 34 CT APT. 2716
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ERIKA SIERRA

MGRM

01/27/2006

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