2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012919

Address:

City-St-Zip:

Entity Name: BLUE OCEAN INVESTMENTS LLC

FILED Jan 07, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 20225 NE 34 CT APT.2716 AVENTURA, FL 33180 **New Mailing Address: Current Mailing Address:** 20225 NE 34 CT APT. 2716 AVENTURA, FL 33180 FEI Number: 86-1056880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CHAPARRO, MAURICIO Name: Name: Address: 20225 NE 34 CT APT. 2716 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SIERRA, ERIKA Name: Address: 20225 NE 34 CT APT, 2716 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: MONTOYA, JANET Name: 20225NE 34 CT #2716

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

AVENTURA, FL 33180

SIGNATURE: MAURICIO CHAPARR 01/07/2008