

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019972

Entity Name: BLUE MARLIN, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

463 SW 18 RD
MIAMI, FL 33129

New Principal Place of Business:

3230 SW 20 ST
MIAMI, FL 33145

Current Mailing Address:

463 SW 18 RD
MIAMI, FL 33129

New Mailing Address:

3230 SW 20 ST
MIAMI, FL 33145

FEI Number: 72-1556116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, JUAN ESTEBAN
463 S.W. 18 RD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

JARAMILLO, JUAN ESTEBAN
3230 SW 20 ST
MIAMI, FL 33145 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: JUAN ESTEBAN JARAMILLO

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JARAMILLO, JUAN ESTEBAN
Address: 463 SW 18 RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JARAMILLO, JUAN ESTEBAN
Address: 3230 SW 20 ST
City-St-Zip: MIAMI, FL 33145

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: JUAN ESTEBAN JARAMILLO

MGR

01/04/2005

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