2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019972

Entity Name: BLUE MARLIN, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3230 SW 20 ST 335 S BISCAYNE BLVD

MIAMI, FL 33145 802

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

3230 SW 20 ST 335 S BISCAYNE BLVD

MIAMI, FL 33145 802

MIAMI, FL 33131

FEI Number: 72-1556116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

JARAMILLO, JUAN ESTEBAN
335 S BISCAYNE BLVD
802

MIAMI, FL 33131 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 JARAMILLO 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: JARAMILLO, JUAN ESTEBAN Name: JARAMILLO, JUAN ESTEBAN
Address: 3230 SW 20 ST Address: 335 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33131

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: JUAN E JARAMILLO MGR 05/01/2006