

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026747

FILED
Apr 28, 2009
Secretary of State

Entity Name: CEDARS OIL BLUE LAGOON, LLC

Current Principal Place of Business:

5100 N.W. 7TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

11422 SW 25TH COURT
FORT LAUDERDALE, FL 33325

New Mailing Address:

5100 N.W. 7TH STREET
MIAMI, FL 33126

FEI Number: 04-3716553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES RICHARD G. TOLEDO
21 SOUTHEAST FIRST AVENUE
TENTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BADV, MIRVAT
Address: 11422 SW 25TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33325

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICHAEL, RAMMAL
Address: 11422 SW 25TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33325

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.

SIGNATURE: MICHAEL RAMMAL

MGR

04/28/2009

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