

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028937

FILED
Apr 07, 2011
Secretary of State

Entity Name: BLUE SEAS REALTY L.L.C.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 02-0650551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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
Name: ACOSTA, JAIME
Address: CRA. 7, #145-38
City-St-Zip: BOGOTA, COLUMBIA,

Title: MGR
Name: ACOSTA, MARIA CONSUELO
Address: CALLE 146, NO. 6-24 INTERIOR 2 APT 601
City-St-Zip: BOGOTA, COLOMBIA,

I hereby 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: CONSUELO ACOSTA

MGR

04/07/2011

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