

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033771

FILED
Apr 23, 2012
Secretary of State

Entity Name: BLUE LAGOON INVESTMENTS LLC

Current Principal Place of Business:

SUITE 1400, 1441 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

SUITE 1400, 1441 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

FEI Number: 01-0761446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE D. PERLMAN, P.A.
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GEORGE D. PERLMAN, P.A.
1441 BRICKELL AVENUE
SUITE 1400
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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERLMAN, GEORGE D
Address: 1441 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: PS
Name: PERLMAN, GEORGE D
Address: 1441 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: GEORGE D. PERLMAN

MGR

04/23/2012

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