

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017636

FILED
Apr 27, 2005
Secretary of State

Entity Name: BLUE BAY ENTERTAINMENT, L.L.C.

Current Principal Place of Business:

1500 BAY ROAD, SUITE 911
MIAMI BEACH, FL 33139

New Principal Place of Business:

540 BRICKELL KEY DRIVE STE#202
MIAMI, FL 33131

Current Mailing Address:

1500 BAY ROAD, SUITE 911
MIAMI BEACH, FL 33139

New Mailing Address:

540 BRICKELL KEY DRIVE STE#202
MIAMI, FL 33131

FEI Number: 05-0569521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ANA MARIA
1500 BAY ROAD, SUITE 911
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ORTIZ, ANA MARIA
540 BRICKELL KEY DRIVE STE#202
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: ANA MARIA ORTIZ

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ORTIZ, ANA MARIA
Address: 1500 BAY DRIVE, UNIT 901
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTIZ, ANA MARIA
Address: 540 BRICKELL KEY DRIVE STE#202
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 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: ANA MARIA ORTIZ

MGR

04/27/2005

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