

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028939

FILED
Apr 13, 2005
Secretary of State

Entity Name: DEEP BLUE SEA BROKERAGE, LLC.

Current Principal Place of Business:

8822 CYPRESS RESERVE CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

7512 DR PHILLIPS BLVD
SUITE 50 PMB 357
ORLANDO, FL 32819

Current Mailing Address:

8822 CYPRESS RESERVE CIRCLE
ORLANDO, FL 32836

New Mailing Address:

7512 DR PHILLIPS BLVD
SUITE 50 PMB 357
ORLANDO, FL 32819

FEI Number: 74-3106424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATENCIO, NOEMI
8822 CYPRESS RESERVE CIRCLE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

LAGO FIAT LUX OF FLORIDA CORP
7512 DR PHILLIPS BLVD
SUITE 50 PMB 357
ORLANDO, FL 32819 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: QUINTERO DANIEL

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ATENCIO, NOEMI
Address: 8822 CYPRESS RESERVE CIRCLE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAGO FIAT LUX OF FLO, RIDA CORP
Address: 7512 DR PHILLIPS BLVD
City-St-Zip: ORLANDO, FL 32819

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: QUINTERO DANIEL

MGR

04/13/2005

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