2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Sep 08, 2005 8:00 am Secretary of State DOCUMENT # L03000032818 1. Entity Name DEEP BLUE, LLC 09-08-2005 90013 003 ****55.00 Principal Place of Business Mailing Address 5601 COLLINS AVE. #1612-A 5601 COLLINS AVE. #1612-A MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business 3. Mailing Address COLLING AL <u>5600</u> 600 COLLINS AV Suite, Apt. #, etc. Suite, Apt. #, etc. 09022005 Cha-LLC CR2E083 (10/03) # City & State City & State 4. FEI Number Applied For MIAMI FLORIDA MIAMI FLORIDA 20-0197194 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 3140 USA 331 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALVO, LIZABETH F Street Address (P.O. Box Number is Not Acceptable) 328 CRANDON BLVD., STE. 226 KEY BISCAYNE, FL 33149 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITLE Delete TITLE Change ■ Addition LICHT, CLAUDIO NAME NAME STREET ADDRESS 5601 COLLINS AVE. #1612-A STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 trigger impowered to execute this report as required by Chapter 608, Florida Statutes. 6 Mrs clavoro SIGNATURE: SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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