

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035714

FILED
Apr 30, 2005
Secretary of State

Entity Name: BLUE OCEAN YACHTS, LLC

Current Principal Place of Business:

3785 NW 82 AVE.
SUITE 317
MIAMI, FL 33166 FL

Current Mailing Address:

3785 NW 82 AVE.
SUITE 317
MIAMI, FL 33166 FL

New Principal Place of Business:

10750 NW 66 ST
SUITE 304
DORAL, FL 33178 US

New Mailing Address:

10750 NW 66 ST
SUITE 304
DORAL, FL 33178 US

FEI Number: 14-1895677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, ANTONIO R
C/O HUGHES, HUBBARD & REED, LLP
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: CASARES, BLAS R
Address: 3785 NW 82 AVE., SUITE 317
City-St-Zip: MIAMI, FL 33166 FL

Title: MGR () Delete
Name: SIFUENTES, ANA G
Address: 3785 N.W. 82 AVE., SUITE 317
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: RINGHAUER, LANCE
Address: 3785 N.W. 82 AVE., SUITE 317
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASARES, BLAS R
Address: 10750 NW 66 ST, SUITE 304
City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change () Addition
Name: CIFUENTES, ANA G
Address: 10750 NW 66 ST, SUITE 304
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Change () Addition
Name: RINGHAVER, LANCE
Address: 9797 GIBSONTON DR
City-St-Zip: RIVERVIEW, FL 33569 US

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 G. CIFUENTES

MGRM

04/30/2005

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