

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000041506

**FILED**  
**Aug 10, 2004**  
**Secretary of State**

**Entity Name:** BLUE LAGOON CATERING, L.L.C.

**Current Principal Place of Business:**

5200 BLUE LAGOON DR. #130  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

5200 BLUE LAGOON DR. #130  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 02-0035769

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SALAZAR, LISETTE PIE ESQ  
240 CRANDON BLVD., STE. 266  
KEY BISCAYNE, FL 33149 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:** MGR ( ) Delete  
**Name:** CARRERAS, MONICA  
**Address:** 5200 BLUE LAGOON DR. #130  
**City-St-Zip:** MIAMI, FL 33126

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** MONICA CARRERAS

MGR

08/10/2004

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