

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 29, 2012
Secretary of State

Entity Name: BLUE WATER HOLDINGS-POMPANO, LLC

Current Principal Place of Business:

10900 NW 25 ST STE 102
102
MIAMI, FL 33172

New Principal Place of Business:

10900 NW 25 ST STE 102
102
MIAMI, FL 33172 UN

Current Mailing Address:

10900 NW 25 ST STE 102
102
MIAMI, FL 33172

New Mailing Address:

P.O. BOX 565130
MIAMI, FL 33256 UN

FEI Number: 20-0916355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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/MANAGERS:

Title: MGRM
Name: HAMMEL, JAMES F MGRM
Address: P.O. BOX 565130
City-St-Zip: MIAMI, FL 33256 US

I hereby 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: JAMES F. HAMMEL

MGR

02/29/2012

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