

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040200

Entity Name: BIG SEA INVESTMENTS LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

5460 43RD AVE NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

9559 COLLINS AVE., #401
SURFSIDE, FL 33154

New Mailing Address:

8221 CORAL WAY
MIAMI, FL 33155

FEI Number: 20-1197367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATTANEO, CARLOS
9559 COLLINS AVE. APT. 401
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

GARCIA, FEDERICO
8221 CORAL WAY
MIAMI, FL 33155 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: FEDERICO GARCIA

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STAR OF THE SEA INVE, STMENTS LLC
Address: 9559 COLLINS AVE., #401
City-St-Zip: SURFSIDE, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIOVANELLI, JORGE O
Address: 8221 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: MGM () Change (X) Addition
Name: AUFRANC, GUILLERMO L
Address: 8221 CORAL WAY
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JORGE O. GIOVANELLI

MGM

01/15/2009

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