

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041188

FILED
Apr 14, 2011
Secretary of State

Entity Name: BLUEWATER MARKETING & CONSULTING, LLC

Current Principal Place of Business:

111 SW 75TH TERRACE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

111 SW 75TH TERRACE
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 41-2139510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, KISSINGER CEO
111 SW 75TH TERRACE
PLANTATION, FL FL US

Name and Address of New Registered Agent:

GOLDMAN, KISSINGER
111 SW 75TH TERRACE
PLANTATION, FL FL 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: KISSINGER P. GOLDMAN

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GOLDMAN, KISSINGER P
Address: 111 SW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317 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: KISSINGER P. GOLDMAN

CEO

04/14/2011

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