

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066372

Entity Name: BLUE COAST REALTY LLC

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

6451 COW PEN RD. SUITE K212
MIAMI LAKES, FL 33014

New Principal Place of Business:

3326 MARY STREET
603
COCONUT GROVE, FL 33133

Current Mailing Address:

6451 COW PEN RD. SUITE K212
MIAMI LAKES, FL 33014

New Mailing Address:

3326 MARY STREET
603
COCONUT GROVE, FL 33133

FEI Number: 20-2093902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAZO, ALBERT J P A.
3326 MARY STREET, SUITE 602
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GURIAN, JORGE L
2100 PONCE DE LEON BOULEVARD
600
CORAL GABLES, FL 33134 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: JORGE L. GURIAN

08/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NARANJO, GIANCARLO
Address: 6451 COW PEN RD. SUITE K212
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: VEGA, ADOLFO
Address: 6451 COW PEN RD. SUITE K212
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: CORUJO, RODOLFO
Address: 6451 COW PEN RD. SUITE K212
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NARANJO, GIANCARLO
Address: 3326 MARY STREET, #603
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Change () Addition
Name: VEGA, ADOLFO
Address: 3326 MARY STREET, #603
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Change () Addition
Name: CORUJO, RODOLFO
Address: 3326 MARY STREET, #603
City-St-Zip: COCONUT GROVE, FL 33133

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: RODOLFO CORUJO

MGR

08/18/2005

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