

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071618

FILED
Jan 06, 2005
Secretary of State

Entity Name: BLUEMARK ASSET MANAGEMENT LLC

Current Principal Place of Business:

4779 COLLINS AVENUE, SUITE 2904
MIAMI BEACH, FL 33140

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 402
MIAMI BEACH, FL 33139

Current Mailing Address:

4779 COLLINS AVENUE, SUITE 2904
MIAMI BEACH, FL 33140

New Mailing Address:

420 LINCOLN ROAD
SUITE 420
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE 3, 773 4TH AVENUE NORTH
NAPLES, FL 34102 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JIWA, ASHIF PRESIDE
Address: 4779 COLLINS AVENUE SUITE 402
City-St-Zip: MIAMI BEACH, FL 33140

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: ASHIF JIWA MR 01/06/2005

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