2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 24, 2007
Secretary of State

DOCUMENT# L04000071618

Entity Name: BLUEMARK ASSET MANAGEMENT LLC

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 402
MIAMI BEACH, FL 33139

New Principal Place of Business:

4779 COLLINS AVENUE
SUITE 2903
MIAMI BEACH, FL 33140

Current Mailing Address:

420 LINCOLN ROAD
SUITE 420
MIAMI BEACH, FL 33139

New Mailing Address:

4779 COLLINS AVENUE
SUITE 2903
MIAMI BEACH, FL 33140

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
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/MANAGERS:

Title: MGR ( ) Delete
Name: JIWA, ASHIF PRESIDE
Address: 2801 N E 208 TERR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: AFFIRMED PRES 08/24/2007

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