2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071618

Entity Name: BLUEMARK ASSET MANAGEMENT LLC

FILED May 11, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4779 COLLINS AVENUE **SUITE 2903** MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4779 COLLINS AVENUE **SUITE 2903** MIAMI BEACH, FL 33140

FFI 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: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. **ASHIF JIWA**

4779 COLLINS AVENUE 300 FIFTH AVENUE SOUTH

SUITE 2903 SUITE 101-330

NAPLES, FL 34102 US MIAMI BEACH, FL 33140 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: ASHIF JIWA 05/11/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

JIWA, ASHIF PRESIDE JIWA, ASHIF PRESIDE Name: Name: Address: 2801 N E 208 TERR Address: 4779 COLLINS AVENUE, SUITE 2903

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: MIAMI BEACH, FL 33140

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: ASHIF JIWA **PRES** 05/11/2008