

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071977

FILED
Mar 04, 2009
Secretary of State

Entity Name: BLUE SEAS HOLDING, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-1718307 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: FRANCO, RAMIRO A
Address: CALLE 146, NO. 6-24, INTERIOR 2, APT. 602
City-St-Zip: BOGOTA COLOMBIA, XX XX XX

Title: MGRM () Delete
Name: ACOSTA, MARIA CONSUELO
Address: CALLE 146, NO. 6-24, INTERIOR 2, APT. 602
City-St-Zip: BOGOTA COLOMBIA, XX XX XX

ADDITIONS/CHANGES:

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

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: MARIA CONSUELO ACOSTA MGRM 03/04/2009

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