2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009374

Address:

City-St-Zip:

2201 NW 102ND PLACE, STE, 4

MIAMI, FL 33172

Entity Name: BLUE OCEAN REEF, LLC

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2201 NW 102ND PLACE, STE. 4 MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 2201 NW 102ND PLACE, STE. 4 MIAMI, FL 33172 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MURRAY, JOSHUA 2201 NW 102ND PLACE, STE. 4 MIAMI, FL 33172 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition MURRAY, JOSHUA Name: Name: Address: 2201 NW 102ND PLACE, STE. 4 Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: Title: MGR () Delete Title: () Change () Addition LEEDS, SCOTT Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSHUA MURRAY MGR 04/16/2007