

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015338

Entity Name: BLUE OCEAN STRATEGIES, LLC

FILED  
Jan 03, 2007  
Secretary of State

## Current Principal Place of Business:

7491 WEST OAKLAND PARK BOULEVARD  
SUITE# 200-14  
LAUDERHILL, FL 33319

## Current Mailing Address:

7491 WEST OAKLAND PARK BOULEVARD  
SUITE# 200-14  
LAUDERHILL, FL 33319

## New Principal Place of Business:

10125 WEST OAKLAND PARK BOULEVARD  
SUITE# 342  
SUNRISE, FL 33351

## New Mailing Address:

10125 WEST OAKLAND PARK BOULEVARD  
SUITE# 342  
SUNRISE, FL 33351

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

## Name and Address of Current Registered Agent:

THE LAW OFFICE OF JOHANNE FOSTER, LLC  
7491 WEST OAKLAND PARK BOULEVARD  
SUITE# 200-14  
LAUDERHILL, FL 33319 US

## Name and Address of New Registered Agent:

THE LAW OFFICE OF JOHANNE FOSTER, LLC  
440 SAWGRASS CORPORATE PARKWAY  
SUITE# 100  
SUNRISE, FL 33325 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: JOHANNE FOSTER

01/03/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FOSTER, JOHANNE  
Address: 7491 WEST OAKLAND PK BLVD #200-14  
City-St-Zip: LAUDERHILL, FL 33319

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ARMAND, ALAIN  
Address: 440 SAWGRASS CORPORATE PARKWAY #342  
City-St-Zip: SUNRISE, FL 33325

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: ALAIN ARMAND

MGRM

01/03/2007

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