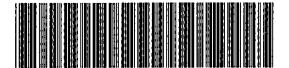
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FILED STATE US SECRETARY OF CORPORATIONS DIVISION OF CORPORATIONS

JB

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Blue Ocean (Name of Limited I	Strategies L2C Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office Ch	nange and fee(s) are submitted for filing.
Please return all correspondence concerning this mat	ter to the following:
MAIN Arman / (Name of Person)	
Blue Ocean Strategies (Firm/Company)	or Jul 3
2751 S. Ocan Dr. 420	OT JUL 30 MIO: 18
Holly wood 12 33019 (City/State and Zip Code)	48 1018
For further information concerning this matter, pleas	e call:
Main Armand at (9) (Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amou	ņt:
\$1\$25 Filing Fee	S55 Filing Fee & Certified Conv

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

agent, or both, in the State of Florida.
1. The name of the limited liability company is: Blue Ocean 3trategics
2. The mailing address of the limited liability company is: 2751 9. Oxew Dr. #20
Holly wood, FZ 83019
2/15/2005 2050015338
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: The Law Office of Johanne Foster, 22C Name 440 Sawarass Cooperate Pankway, Ste 100 Address
440 SAWGrass Corporate PARKWAY, Ste 100 Address
6. The name and address of the new registered agent and/or office:
6. The name and address of the new registered agent and/or office:
Name Name Note N
Hollywood FL 33019 City, State and Zip
City, State and Zip
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.
(Signature of a member or authorized representative of a member)
(Printed or typed name of signee)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statules relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608. For if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)