2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037011

Entity Name: BLUE WATER GARDENS, L.L.C.

FILED Feb 08, 2012 Secretary of State

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

1681 SW 67TH AVE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

1681 SW 67TH AVE MIAMI, FL 33155

FEI Number: 42-1700667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, MARICEL A 1681 SW 67TH AVE MIAMI, FL 33155 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:

Title: MGRM

Name: PEREZ, JOSE WILKIE Address: 1681 SW 67TH AVE City-St-Zip: MIAMI, FL 33155

Title: MGRM

Name: PEREZ, MARICEL A Address: 1681 SW 67TH AVE City-St-Zip: MIAMI, FL 33155

Title: MGRM

 Name:
 PEREZ, JOSE W

 Address:
 1681 SW 67 AVE

 City-St-Zip:
 MIAMI, FL 33155

Title: MGRM

Name: PEREZ, MARICEL A Address: 1681 SW 67 AVE City-St-Zip: MIAMI, FL 33155

Title: MGRM

Name: PEREZ, MARICEL A Address: 1681 SW 67 AVE City-St-Zip: MIAMI, FL 33155

Title: MGRM

Name: PEREZ, JOSE W Address: 1681 SW 67 AVE City-St-Zip: MIAMI, FL 33155

I hereby 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 Statues.

SIGNATURE: MARICEL PEREZ MGRM 02/08/2012