

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90027 034 ***138.75

DOCUMENT # L06000062788 1. Entity Name BLUE LAGOON RESIDENTIAL DEVELOPERS, LLC.					
Principal Place of Business 10 NW 42ND. AVENUE SUITE 700 MIAMI, FL 33126			Mailing Address 10 NW 42ND. AVENUE SUITE 700 MIAMI, FL 33126		
2. Principal Place of Business - No P.O. Box # 3530 SW 22ND ST.			3. Mailing Address 3530 SW 22ND ST.		
Suite, Apt. #, etc. SUITE 916			Suite, Apt. #, etc. SUITE 916		
City & State MIAMI, FLORIDA			City & State MIAMI, FLORIDA		
Zip 33145		Country USA		4. FEI Number 20-5073856	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent PUIG, ENRIQUE 10 NW 42ND. AVENUE, SUITE 700 MIAMI, FL 33126			7. Name and Address of New Registered Agent Name PUIG, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 3530 SW 22ND ST. SUITE 916 City MIAMI FL Zip Code 33145		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <small>Signature, typed or printed name of registered agent and title if applicable.</small>			DATE 04-28-08 <small>(NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PUIG, ENRIQUE <input type="checkbox"/> Delete 10 NW 42ND. AVENUE, SUITE 700 MIAMI, FL 33126		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PUIG, ENRIQUE 3530 SW 22ND ST. SUITE 916 MIAMI, FL 33145	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MOURIZ, REINALDO J. 3530 SW 22ND ST. SUITE 916 MIAMI, FL 33145	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			Date 04/28/08 (305) 5671577 <small>Daytime Phone #</small>		

50005467



03242008 Chg-LLC CR2E083 (12/06)

4. FEI Number
20-5073856

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

7. Name and Address of New Registered Agent

Name
PUIG, ENRIQUE

Street Address (P.O. Box Number is Not Acceptable)
3530 SW 22ND ST. SUITE 916

City
MIAMI FL Zip Code
33145

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**Make check payable to
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MIAMI, FL 33126** ☐ Delete

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PUIG, ENRIQUE
3530 SW 22ND ST. SUITE 916
MIAMI, FL 33145** ☒ Change ☐ Addition

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**MGRM
MOURIZ, REINALDO J.
3530 SW 22ND ST. SUITE 916
MIAMI, FL 33145** ☐ Change ☒ Addition

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date **04/28/08** **(305) 5671577**
Daytime Phone #