2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000064020

FILED Apr 07, 2010 Secretary of State

Entity Name: BLUE WATER STORAGE CENTER, LLC

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

2760 NORTH UNIVERSITY DRIVE DAVIE, FL 33024 US

Current Mailing Address: New Mailing Address:

2760 NORTH UNIVERSITY DRIVE DAVIE, FL 33024 US

FEI Number: 26-3480551 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:

MIAMI CORPORATE SYSTEMS, LLC 283 CATALONIA AVENUE SECOND FLOOR CORAL GABLES, FL 33134 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: MGR

Name: MERRILL ROAD INVESTMENTS, LLC Address: 2760 NORTH UNIVERSITY DRIVE

City-St-Zip: DAVIE, FL 33024 US

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: HECTOR R. VIñAS MGR 04/07/2010