

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068360

FILED
Jul 17, 2007
Secretary of State

Entity Name: BLUE WATER PROPERTY HOLDINGS, L.L.C.

Current Principal Place of Business:

465 N.E. 52 STREET
MIAMI, FL 33137

New Principal Place of Business:

4811 NW 35 AVE
MIAMI, FL 33142

Current Mailing Address:

465 N.E. 52 STREET
MIAMI, FL 33137

New Mailing Address:

4811 NW 35 AVE
MIAMI, FL 33142

FEI Number: 65-3311099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VAZQUEZ, FRANK
465 N.E. 52 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VAZQUEZ, FRANK
4811 NW 35 AVE
MIAMI, FL 33142 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: FRANK VAZQUEZ

07/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VAZQUEZ, FRANK
Address: 4811 NW 35 AVE
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Change (X) Addition
Name: PELLERANO, RAFAEL A
Address: 4811 NW 35 AVE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify 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: FRANK VAZQUEZ

MGR

07/17/2007

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