

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068360

FILED
Jul 09, 2008
Secretary of State

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

Current Principal Place of Business:

4811 NW 35 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4811 NW 35 AVE
MIAMI, FL 33142

New Mailing Address:

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
4811 NW 35 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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 () Delete
Name: VAZQUEZ, FRANK
Address: 4811 NW 35 AVE
City-St-Zip: MIAMI, FL 33142

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GIL, LUZ M
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

PRES

07/09/2008

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