

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084649

FILED
Apr 13, 2011
Secretary of State

Entity Name: BLUE HOLE HOLDINGS, LLC

Current Principal Place of Business:

200 GREENE STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

200 GREENE STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 06-1790673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, FISHER
200 GREENE STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KIM, FISHER H
200 GREENE STREET
KEY WEST, FL 33040 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: KIM FISHER

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FISHER, KIM H
Address: 200 GREENE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: ABT, TAFFI
Address: 200 GREENE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: FISHER, JONATHAN S
Address: 200 GREENE ST
City-St-Zip: KEY WEST, FL 33040

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 Statutes.

SIGNATURE: KIM FISHER

MGR

04/13/2011

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