2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094740

Entity Name: BLUEBAY CUDJOE KEY, LLC

FILED Apr 04, 2012 Secretary of State

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

20874 9TH AVENUE WEST CUDJOE KEY, FL 33042

Current Mailing Address: New Mailing Address:

2432 FLAGLER AVENUE TONY WILLIS, CPA KEY WEST, FL 33040 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TONY WILLIS CPA & ASSOCIATES PA 2432 FLAGER AVENUE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GROS, JEAN-LEO R

Address: C/O TONY WILLIS CPA, 2432 FLAGLER AVENUE

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 Statues.

SIGNATURE: JEAN LEO R. GROS MGR 04/04/2012