

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066204

FILED
Sep 03, 2008
Secretary of State

Entity Name: BLUE WATER ALLIANCE USA LLC

Current Principal Place of Business:

2019 S.W. 20TH STREET, SUITE 232
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2019 S.W. 20TH STREET, SUITE 232
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-0431410 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:

Name and Address of New Registered Agent:

BRADBURY, DONNA L
2366 N.W. 14 STREET, SUITE 115
WILTON STATION, FL 33305 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 () Delete
Name: LUISE, FULVIO
Address: II TRAV. VIA NICOLARDI P.CO AVOLIO NR.61
City-St-Zip: 80131 NAPLES, ITALY, XX

Title: MGR () Delete
Name: POLEMIS, ANDREAS
Address: 46 THEMISTOKLI STREET
City-St-Zip: ATHENS, GREECE 17122, XX

Title: MGR () Delete
Name: BRADBURY, DONNA L
Address: 2366 NW. 14TH STREET, #115
City-St-Zip: WILTON STATION, FL 33305

ADDITIONS/CHANGES:

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

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

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

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: DONNA BRADBURY

MGR

09/03/2008

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