

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066204

FILED
Jan 31, 2012
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 ()

Name and Address of Current Registered Agent:

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

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

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

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: FULVIO LUISE

MGR

01/31/2012

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