

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089828

FILED
Apr 23, 2011
Secretary of State

Entity Name: LG DEEP BLUE, LLC.

Current Principal Place of Business:

701 BRICKELL AVE
104
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE
104
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 51-0645947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARINI, MARIANA
5245 NE 2 COURT
3
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GASPARINI, MARIANA
6953 HARDING AVE
6
MIAMI BEACH, FL 33141 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

04/23/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GASPARINI, MARIANA
Address: 6953 HARDING AVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: LANDAU, VANESA M
Address: 5245 NE 2 COURT
City-St-Zip: MIAMI, FL 33137 US

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: MARIANA GASPARINI

MGRM

04/23/2011

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