

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110619

Entity Name: BLUE SEA HOLDINGS LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

C/O JEANNE FUENTES 1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

C/O 1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131 US

Current Mailing Address:

C/O JEANNE FUENTES LOPEZ
PO BOX 431288
SOUTH MIAMI, FL 332431288

New Mailing Address:

FEI Number: 26-1411053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BURNETT P.A.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FOWLER WHITE BURNETT P.A.
1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STERKEL PREUSS, ULRIKE M
Address: 1395 BRICKELL AVENUE, 14TH FLOOR (JFL)
City-St-Zip: MIAMI, FL 33131 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: ULRIKE M STERKEL PREUSS

MGRM

04/26/2012

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