

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111427

Entity Name: QUANBLUE LAGOON, LLC

FILED  
Jan 29, 2008  
Secretary of State

## Current Principal Place of Business:

2275 BISCAYNE BLVD.  
MIAMI, FL 33137

## New Principal Place of Business:

C/O JOSE A. RODRIGUEZ  
100 S.E. 2ND STREET, SUITE 2900  
MIAMI, FL 33131

## Current Mailing Address:

2275 BISCAYNE BLVD.  
MIAMI, FL 33137

## New Mailing Address:

C/O JOSE A. RODRIGUEZ  
100 S.E. 2ND STREET, SUITE 2900  
MIAMI, FL 33131

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

## Name and Address of Current Registered Agent:

GUERRA, LINETTE M  
2275 BISCAYNE BLVD.  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC  
100 S.E. 2ND STREET  
SUITE 2900  
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: CHARLES J. RENNERT

01/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GUINZBURG, ANDREA S  
Address: 2275 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: MGR ( ) Delete  
Name: GUINZBURG, SACHA  
Address: 2275 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: MGR ( ) Delete  
Name: GUINZBURG, IAN  
Address: 2275 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GUINZBURG, ANDREA S  
Address: 100 S.E. 2ND STREET, SUITE 2900  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: GUINZBURG, SACHA  
Address: 100 S.E. 2ND STREET, SUITE 2900  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: GUINZBURG, IAN  
Address: 100 S.E. 2ND STREET, SUITE 2900  
City-St-Zip: MIAMI, FL 33131

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: ANDREA GUINZBURG

MGR

01/29/2008

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