

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123960

FILED
Mar 14, 2009
Secretary of State

Entity Name: BLU OCEAN YACHT REFINISHING, LLC

Current Principal Place of Business:

2445 SW 18TH TERR
#708
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

2445 SW 18TH TERR
#708
FT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 26-1571351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DANG-KHOA
2445 SW 18TH TERR
#708
FT LAUDERDALE, FL 33315 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 () Delete
Name: NGUYEN, DANG-KHOA
Address: 2445 SW 18TH TERR #708
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: MGRM () Delete
Name: NGUYEN, LINH
Address: 2550 SW 18TH TERR #1701
City-St-Zip: FT LAUDEDALE, FL 33315 US

Title: MGRM () Delete
Name: THU, HUY
Address: 1601 NW 60 AVE
City-St-Zip: SUNRISE, FL 33313 US

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: DANG-KHOA NGUYEN

MGR

03/14/2009

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