

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123960

FILED
Mar 10, 2010
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:

315 NE 26 STREET
FT LAUDERDALE, FL 33305 US

Current Mailing Address:

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

New Mailing Address:

315 NE 26 STREET
FT LAUDERDALE, FL 33305 US

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:

NGUYEN, DANG-KHOA
315 NE 26 STREET
FT LAUDERDALE, FL 33305 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: DANG-KHOA NGUYEN

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NGUYEN, DANG-KHOA
Address: 315 NE 26 STREET
City-St-Zip: FT LAUDERDALE, FL 33305 US

Title: MGRM
Name: NGUYEN, LINH
Address: 2550 SW 18 TERRACE APT 1701
City-St-Zip: FT LAUDEDALE, FL 33305 US

Title: MGRM
Name: THU, HUY
Address: 1601 NW 60 AVE
City-St-Zip: SUNRISE, FL 33313 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: DANG-KHOA NGUYEN

MGR

03/10/2010

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