

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028066

FILED
Jan 11, 2012
Secretary of State

Entity Name: BLUE GREEN MEDITERRANEAN LLC

Current Principal Place of Business:

5975 SUNSET DRIVE
SUITE 504
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5975 SUNSET DRIVE
SUITE 504
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 26-2199858 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAAVEDRA, JOSE A
5975 SUNSET DRIVE
SUITE 504
MIAMI, FL 33143 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
Name: TEIXEIRA, AGOSTINHO
Address: 5975 SUNSET DRIVE, SUITE 504
City-St-Zip: MIAMI, FL 33143 US

Title: MGR
Name: TEIXEIRA, SIDONIO
Address: 5975 SUNSET DRIVE, SUITE 504
City-St-Zip: MIAMI, FL 33143 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: AGOSTINHO TEIXEIRA MGR 01/11/2012

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