

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038768

FILED
Apr 01, 2009
Secretary of State

Entity Name: BLUE OCEAN SOLUTIONS, LLC

Current Principal Place of Business:

4813 SW 157TH WAY
MIRAMAR, FL 33027

New Principal Place of Business:

4813 SW 157TH WAY
MIRAMAR, FL 33027 US

Current Mailing Address:

PO BOX 823311
PEMBROKE PINES, FL 330823311

New Mailing Address:

4813 SW 157TH WAY
MIRAMAR, FL 33027 US

FEI Number: 26-2423246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, CONSTANZA
4813 SW 157TH WAY
MIRAMAR, FL 33027 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: RAMOS, CONSTANZA
Address: 4813 SW 157TH WAY
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: RAMOS, HECTOR E
Address: 4813 SW 157TH WAY
City-St-Zip: MIRAMAR, FL 33027 US

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: HECTOR E RAMOS

MGR

04/01/2009

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