2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038768

Entity Name: BLUE OCEAN SOLUTIONS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4813 SW 157TH WAY MIRAMAR, FL 33027 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

RAMOS, CONSTANZA 4813 SW 157TH WAY MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGR

 Name:
 RAMOS, HECTOR E

 Address:
 4813 SW 157TH WAY

 City-St-Zip:
 MIRAMAR, FL 33027 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 Statues.

SIGNATURE: HECTOR E. RAMOS MGR 01/05/2010