

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042711

FILED
Jan 04, 2011
Secretary of State

Entity Name: BLUE AND WHITE MARINE, LLC

Current Principal Place of Business:

9801 COLLINS AVENUE
NO. 17U
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9801 COLLINS AVENUE
NO. 17U
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SENGIALI, MARTA S
9801 COLLINS AVENUE
NO. 17U
BAL HARBOUR, FL 33154 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: MGRM
Name: SENGIALI, MARTA S
Address: 9801 COLLINS AVENUE, NO. 17U
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM
Name: WELER, FEDERICO E
Address: 9801 COLLINS AVENUE, NO. 17U
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM
Name: WELER, AGOSTINA
Address: 9801 COLLINS AVENUE, NO. 17U
City-St-Zip: BAL HARBOUR, FL 33154

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: MARTA S SENGIALI MRS 01/04/2011

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