

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102672

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: BLUE OCEAN INNOVATIONS, LLC

## Current Principal Place of Business:

6345 COLLINS AVE STE 100  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

6345 COLLINS AVE  
SUITE 100  
MIAMI BEACH, FL 33141

## Current Mailing Address:

6345 COLLINS AVE STE 100  
MIAMI BEACH, FL 33141

## New Mailing Address:

6345 COLLINS AVE  
SUITE 100  
MIAMI BEACH, FL 33141

FEI Number: 26-3829761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERNIKOFF, CHARLES  
6345 COLLINS AVE STE 100  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

VERNIKOFF, CHARLES  
6345 COLLINS AVE  
SUITE 100  
MIAMI BEACH, FL 33141 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: CHARLES VERNIKOFF

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VERNIKOFF, CHARLES  
Address: 6345 COLLINS AVE STE 100  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VERNIKOFF, CHARLES  
Address: 6345 COLLINS AVE SUITE 100  
City-St-Zip: MIAMI BEACH, FL 33141

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: CHARLES VERNIKOFF

MGR

04/21/2009

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