

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000114820

FILED
Mar 17, 2009
Secretary of State**Entity Name:** BLUE OCEAN CORALS LLC**Current Principal Place of Business:**1515 S FEDERAL HIGHWAY
SUITE 308
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**1515 S FEDERAL HIGHWAY
SUITE 308
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:** 26-3891012**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: MFP INVESTMENTS I, L, LLP
Address: 1515 S FEDERAL HIGHWAY SUITE 308
City-St-Zip: BOCA RATON, FL 33432**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS V BOYLE AUTHORIZED REPRESENTATIVE MGRM 03/17/2009

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