

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000027776

FILED
Jul 19, 2010
Secretary of State

Entity Name: BLUE OCEAN REALTY GROUP, LLC

Current Principal Place of Business:

1120 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1120 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 26-4542792 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSLYN C. LEWIN, P.A.
4300 NORTH UNIVERSITY DRIVE
SUITE C103
LAUDERHILL, FL 33351 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
Name: COPERNIK, ABRAHAM
Address: 1120 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM
Name: DELAR INC
Address: 1867 HIDDEN TRAIL LN
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: BENORG LLC
Address: 2452 PROVENCE CT
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: RUJALE LLC
Address: 1120 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 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 Statutes.

SIGNATURE: BENORG

MGRM

07/19/2010

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