

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027776

FILED
Mar 24, 2011
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:

ROSLYN C. LEWIN, P.A.
2 SOUTH UNIVERSITY DRIVE
SUITE 200
PLANTATION, FL 33324 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:

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: TOBCHI, RICK
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: DAVID LEWIN

MGRM

03/24/2011

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