

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062811

FILED
Mar 17, 2011
Secretary of State

Entity Name: BLUE SEAS INVESTMENT GROUP LLC

Current Principal Place of Business:

4280 L.B. MCLEOD ROAD
ORLANDO, FL 32811

New Principal Place of Business:

1219 TRADEPORT DRIVE
ORLANDO, FL 32824

Current Mailing Address:

4280 L.B. MCLEOD ROAD
ORLANDO, FL 32811

New Mailing Address:

1219 TRADEPORT DRIVE
ORLANDO, FL 32824

FEI Number: 27-0530080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUKHADWALA, MENAL
10140 OAKVIEW POINT TERRACE
GOTHA, FL FL 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: SUKHADWALA, MENAL
Address: 10410 OAKVIEW POINT TERRACE
City-St-Zip: GOTHA, FL 34734

Title: MGRM
Name: SUKHADWALA, PERVEZ
Address: 942 KINGRIDGE CIRCLE
City-St-Zip: GOTHA, FL 34734

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: MENAL SUKHADWALA

MGRM

03/17/2011

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