

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078056

FILED
Mar 28, 2011
Secretary of State

Entity Name: 2-915 BLUE LAGOON PROPERTY, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD STE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD STE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0736479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD STE 1050
CORAL GABLES, FL 33134 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: CARVAJALINO, MARTHA
Address: AVE 19 NO 188-95 OFC 31
City-St-Zip: BOGOTA COLOMBIA CA,

Title: MGRM
Name: PIMIENTA, ELVIRA
Address: 6713 NW 107TH PLACE
City-St-Zip: DORAL, FL 33178

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: ELVIRA PIMIENTA

MGRM

03/28/2011

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