

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110810

FILED
Mar 15, 2010
Secretary of State

Entity Name: BLUE LAGOON MIAMI, LLC

Current Principal Place of Business:

11349 NW 47 LN
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11349 NW 47 LN
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-1711249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULOS, GEORGE
11349 NW 47 LN
DORAL, FL 33178 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: BOULOS, GEORGE
Address: 11349 NW 47 LN
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: DOMINGUEZ, MARIA G
Address: 11349 NW 47 LN
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: GEORGE BOULOS

MGR

03/15/2010

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