

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110983

Entity Name: 4403 BLUE WATER, LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

4775 COLLINS AVENUE, UNIT 4403
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4775 COLLINS AVENUE, UNIT 4403
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 46-0523805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAN ZUIJLEN, HARRY
Address: 4775 COLLINS AVENUE, UNIT 4403
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: NOORTMAN, ANGELIQUE
Address: 4775 COLLINS AVENUE, UNIT 4403
City-St-Zip: MIAMI BEACH, FL 33140

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: HARRY VAN ZUIJLEN

MGRM

05/05/2010

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