

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114612

Entity Name: UNDER BLUE WATERS LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

16244 S MILITARY TRAIL
310A
BOCA RATON, FL 33445

New Principal Place of Business:

Current Mailing Address:

16244 S MILITARY TRAIL
310A
BOCA RATON, FL 33445

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOUP, MAYA
16244 S MILITARY TRAIL
310A
BOCA RATON, FL 33445 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: SHOUP, MAYA
Address: 16244 S MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33445

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: MAYA F SHOUP

MGR

04/19/2010

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