

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025191

FILED
Apr 19, 2011
Secretary of State

Entity Name: BLU VIVO YATCH SERVICES, LLC

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
SUITE # 4650
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD.
SUITE # 4650
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-2199212 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORDERO & ASSOCIATES, P.A.
200 S. BISCAYNE BLVD.
SUITE # 4650
MIAMI, FL 33131 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: MEDIOLI, AIDANO
Address: 200 S. BISCAYNE BLVD. #4650
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: PUCHADES, MAYRA
Address: 200 S. BISCAYNE BLVD. SUITE #4650
City-St-Zip: MIAMI, FL 33131

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: AIDANO MEDIOLI

MGRM

04/19/2011

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