

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000033416

Entity Name: BLUE SEA RE, LLC

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

C/O 1390 BRICKELL AVENUE, STE. 200  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 1390 BRICKELL AVENUE, STE. 200  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 42-1770840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIEDRA, AURELIO  
9100 SOUTH DADELAND BLVD STE 912  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

PIEDRA & CO CPA PA  
9100 SOUTH DADELAND BLVD STE 912  
MIAMI, FL 33156 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: AURELIO A PIEDRA

04/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VERONA, ANTONIO  
Address: C/O 1390 BRICKELL AVENUE, STE. 200  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: MORINI, ELENA  
Address: C/O 1390 BRICKELL AVENUE, STE. 200  
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: ANTONIO VERONA

MGR

04/25/2012

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