2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101779

Entity Name: MIAMI DEEP BLUE SEA REAL ESTATE, LLC

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

C/O JOHN PAUL ARCIA PA C/O PAUL ARCIA 3291 GIFFORD LANE

8700 W FLAGLER STREET STE 355

MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

C/O JOHN P ARCIA C/O JOHN PAUL ARCIA PA

8700 W FLAGLER STREET STE 355 PO BOX 330927 MIAMI, FL 33233

MIAMI, FL 33174

FEI Number: 80-0753200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARCIA, JOHN P JOHN PAUL ARCIA, PA 3291 GIFFORD LANE 8700 W FLAGLER STREET MIAMI, FL 33133

MIAMI, FL 33174 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: JOHN PAUL ARCIA 04/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MIAMI, FL 33133

NAVARRO, FUNDACION J.C. Name: Address: C/O PAUL ARCIA PO BOX 330927

City-St-Zip: MIAMI, FL 33233

Title: MGRM

Name: NAVARRO, JUAN CARLOS Address: C/O PAUL ARCIA PO BOX 330927

City-St-Zip: MIAMI, FL 33233

Title: MGR

CARMEN CAMPAGNANI, MARIA DEL Name: C/O PAUL ARCIA PO BOX 330927 Address:

City-St-Zip: MIAMI, FL 33233

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 Statues.

SIGNATURE: JUAN CARLOS NAVARRO **MGRM** 04/27/2012