

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: BLUE LAGOON HOLDINGS, LLC

Current Principal Place of Business:

5959 BLUE LAGOON DR
312
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5959 BLUE LAGOON DR
312
MIAMI, FL 33126

New Mailing Address:

7320 NW 12TH STREET
101
MIAMI, FL 33126

FEI Number: 45-3445171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JUAN C
7320 NW 12 ST
101
MIAMI, FL 33126 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: GOMEZ, JORGE W
Address: 7320 NW 12 ST STE 101
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: GOMEZ, JUAN C
Address: 7320 NW 12 ST STE 101
City-St-Zip: MIAMI, FL 33126

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: JORGE W GOMEZ

MGR

05/01/2012

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