

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003011

Entity Name: BLUE OCEAN ONE, L.C.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

8801 NW 15TH ST.
DORAL, FL 331723027

New Principal Place of Business:

Current Mailing Address:

PO BOX 227160
DORAL, FL 332227160

New Mailing Address:

FEI Number: 65-0881266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORK, GARY
8801 NW 15TH ST.
DORAL, FL 331723027 US

Name and Address of New Registered Agent:

WORK, GARY A
8801 NW 15TH ST.
DORAL, FL 331723027 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: PAUL D GRUBB

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WORK, GARY A
Address: 8801 NW 15TH ST.
City-St-Zip: DORAL, FL 331723027

Title: MGR
Name: GRUBB, PAUL D
Address: 8801 NW 15TH ST.
City-St-Zip: DORAL, FL 331723027

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: PAUL D GRUBB

MGR

03/14/2011

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