2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003011

Entity Name: BLUE OCEAN ONE, L.C.

FILED Mar 05, 2012 Secretary of State

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

8801 NW 15TH ST. DORAL, FL 331723027

Current Mailing Address: New Mailing Address:

PO BOX 227160 DORAL, FL 332227160

FEI Number: 65-0881266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: PAUL D GRUBB MGR 03/05/2012