

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002308

Entity Name: CIBE BLUE OCEAN LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

551 MADISON AVE. STE 1601
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

551 MADISON AVE. STE 1601
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 22-3651604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HIQ CORPORATE SERVICES, INC.
526 E. PARK AVE., SUITE 200
TALLAHASSEE, FL 32301 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:

Title: MGRM () Delete
Name: DELANEY (US) INC,
Address: 551 MADISON AVE , STE 1601
City-St-Zip: NEW YORK, NY 10022

Title: MGRM () Delete
Name: SALAR (US) INC.,
Address: 551 MADISON AVE , STE 1601
City-St-Zip: NEW YORK, NY 10022

Title: MGRM () Delete
Name: RUGGERI, ROBERTO
Address: 551 MADISON AVE , STE 1601
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEFANO FRITTELLA,
Address: 551 MADISON AVE , STE 1601
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROBERTO RUGGERI

MGRM

06/29/2005

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