

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002308

Entity Name: CIBE BLUE OCEAN LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

551 MADISON AVE. STE 1601
NEW YORK, NY 10022

New Principal Place of Business:

850 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

551 MADISON AVE. STE 1601
NEW YORK, NY 10022

New Mailing Address:

850 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 22-3651604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

FRITTELLA, STEFANO
5959 COLLINS AVE,
APT 805
MIAMI BEACH, FL 33140 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: FRITTELLA STEFANO

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRITTELLA, STEFANO
Address: 5959 COLLINS AVE, APT 805
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: SALAR (US) INC.,
Address: 5959 COLLINS AVE, APT 805
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: CIBE 940 INC.,
Address: 551 MADISON AVE , STE 1601
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: CIBE 940 INC.,
Address: 1500 OCEAN DRIVE APT 1001
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRITTELLA STEFANO

MGRM

01/17/2008

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