

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000002308

Entity Name: CIBE BLUE OCEAN LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

850 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

509 MADISON AVE
SUITE 2014
NEW YORK, NY 10022

Current Mailing Address:

850 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

509 MADISON AVE
SUITE 2014
NEW YORK, NY 10022

FEI Number: 22-3651604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

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 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: STEFANO FRITTELLA

MGRM

02/24/2009

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