

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002308

Entity Name: CIBE BLUE OCEAN LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

509 MADISON AVE
SUITE 2014
NEW YORK, NY 10022

New Principal Place of Business:

940 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

509 MADISON AVE
SUITE 2014
NEW YORK, NY 10022

New Mailing Address:

1052 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:

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
Name: FRITTELLA, STEFANO
Address: 5959 COLLINS AVE, APT 805
City-St-Zip: MIAMI BEACH, FL 33140

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: STEFANO FRITTELLA

MR

01/11/2010

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