2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L99000008090

1. Entity Name
TEQUILA BLUE ON THE BEACH, LLC

Principal Place of Business	Mailing Address
601 BRICKELL KEY DRIVE, STE. 802 MIAMI, FL 33131	615 BRICKELL KEY DR MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

03302005 No Chg-LLC   CR2E083 (10/03)

4. FEI Number	Applied For
65-0964041	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

DAJER, MARTHA
615 BRICKELL KEY DR
MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2005

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	TEQUILA BLUE, INC.
STREET ADDRESS	601 BRICKELL KEY DRIVE, STE. 802
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	MGRM
NAME	NEW OCEAN BLUE, INC.
STREET ADDRESS	601 BRICKELL KEY DRIVE, STE. 802
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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04/29/05-80117-006 50.00

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: X_____ M. DAJER   4/22/05   305 7100474

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #