

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001496

FILED
Apr 29, 2010
Secretary of State

Entity Name: BLUE WATER FINANCIAL GROUP LLC

Current Principal Place of Business:

3109 GRAND AVENUE, #325
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE, #325
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 30-0474141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: BLOOMBERG, GARY
Address: 3109 GRAND AVENUE, #325
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: KNOLL, MANFRED
Address: 30 FIFTH AVENUE, #170
City-St-Zip: NEW YORK, NY 10011

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: GARY BLOOMBERG

MGR

04/29/2010

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