

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002202

Entity Name: BLUE WORLD CRETE AMERICA, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

101 CONVENTION CENTER DR, 7TH FL
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

101 CONVENTION CENTER DR, 7TH FL
LAS VEGAS, NV 89109

New Mailing Address:

3840 W. HILLSBORO BLVD.
221
DEERFIELD BEACH, FL 33442

FEI Number: 27-2344797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTANEDA, DORA
3840 W. HILLSBORO BLVD., STE. 303
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ACHILLE, FELIX
3840 W. HILLSBORO BLVD.,
221
DEERFIELD BEACH, FL 33442 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: FELIX ACHILLE

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACHILLE, FELIX
Address: 3840 WEST HILLSBORO BLVD., STE. 221
City-St-Zip: DEERFIELD BEACH, FL 33442

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: FELIX ACHILLE

MGRM

03/24/2011

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