

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 12, 2011  
Secretary of State**

DOCUMENT# M10000002202

Entity Name: BLUE WORLD CRETE AMERICA, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

3840 W. HILLSBORO BLVD.  
303  
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:**

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

**Name and Address of New Registered Agent:**

PANITZ, DANIEL  
3840 W. HILLSBORO BLVD.,  
303  
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: DANIEL PANITZ

05/12/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MNGR  
Name: CASTANEDA, DORA  
Address: 3840 WEST HILLSBORO BLVD., STE. 303  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: DORA CASTANEDA

MNGR

05/12/2011

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