

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055394

FILED
Jan 13, 2011
Secretary of State

Entity Name: BLUE LAGOON ASSOCIATES, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 550
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 550
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0615204 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHEVIN, ARNOLD D ESQ.
STROOCK & STROOCK & LAVAN
200 S. BISCAYNE BLVD., 33RD FLOOR
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: P
Name: MILGRAM, MARC
Address: 5201 BLUE LAGOON DRIVE #550
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC MILGRAM

P

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date