

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040873

FILED
Jan 25, 2010
Secretary of State

Entity Name: ACQUA 1809, LLC

Current Principal Place of Business:

2000 ISLAND BLVD., PH-10
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BLVD., PH-10
AVENTURA, FL 33160

New Mailing Address:

1514 ISLAND BLVD.
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERODENKOV, ANDREY
2000 ISLAND BLVD., PH-10
AVENTURA, FL 33160 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: MGRM
Name: NERODENKOV, ANDREY
Address: 2000 ISLAND BLVD., PH-10
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: KRUGLOVA-ARUTYUNYAN, ANNA
Address: 2000 ISLAND BLVD., PH-10
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: NERODENKOVA-KRUGLOVA, MARGARITA
Address: 2000 ISLAND BLVD., PH-10
City-St-Zip: AVENTURA, FL 33160

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: MGR

AN

01/25/2010

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