

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040888

Entity Name: ACQUA 1909, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1514 ISLAND BLVD.
AVENTURA, FL 33160

New Mailing Address:

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: MGR
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: A.N. _____

MGR

02/10/2011

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