



FILED
Sep 04, 2007 8:00 am
Secretary of State

08-06-2007 90056 009 ****50.00

**2007 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L06000078024			
1. Entity Name AQUA HOLDING INVESTMENT, LLC			
Principal Place of Business 1500 SAN REMO AVE., SUITE 125 CORAL GABLES, FL 33146		Mailing Address 1500 SAN REMO AVE., SUITE 125 CORAL GABLES, FL 33146	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 87-0807427		Applied For Not Applicable	
5. Certificate of Status Destroyed <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., SUITE 125 CORAL GABLES, FL 33146		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE		DATE	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signatures required when re-electing)			
Filing Fee is \$50.00 Due by September 14, 2007			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	MGR
STREET ADDRESS		STREET ADDRESS	Benchimol, Leon
CITY-STATE-ZIP		CITY-STATE-ZIP	1500 San Remo Ave. Suite 125 Coral Gables, FL 33146
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	MGR
STREET ADDRESS		STREET ADDRESS	Zeltoune, Marco
CITY-STATE-ZIP		CITY-STATE-ZIP	1500 San Remo Ave. Suite 125 Coral Gables, FL 33146
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	MGR
STREET ADDRESS		STREET ADDRESS	Zelttouni, Josepe
CITY-STATE-ZIP		CITY-STATE-ZIP	1500 San Remo Ave. Suite 125 Coral Gables, FL 33146
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.			
SIGNATURE: <u>Leon Benchimol</u>		Date	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	

30012644



062B2007 Chg-LLC CR2E083 (12/06)

ATTACHMENT
LAW OFFICES

30012644
#L06000078024

PACKMAN, NEUWAHL & ROSENBERG

SUITE 125

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August 21, 2007

BRUCE BARTON PACKMAN (1943-2001)
MALCOLM H. NEUWAHL
MICHAEL ROSENBERG
DENNIS GINSBURG
ROBERT A. STAMEN
LESLIE A. SHARE
JACK D. FINKELMAN
JOSE L. NUÑEZ
MARK R. STARKMAN
SHAWN P. WOLF
RALPH A. NARDI
TODD N. ROSENBERG
ANDREA L. MIRABITO
OSCAR I. ALFONSO
ERIN N. BLUMER

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

RE: Aqua Holding Investment LLC (the "Company")
Our File No. 8665A(a)

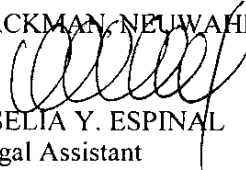
To Whom It May Concern:

In reference to your attached letter, this letter advises you that the above referenced company's Employer Identification number ("EIN") is 87-0807427. We have completed the Annual Report on Box 4 with the correct number. Please file the Report as soon as possible to avoid the Company being dissolved.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG


OSELIA Y. ESPINAL
Legal Assistant

OYE/

Enclosures

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