

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000054909

FILED
Jul 07, 2011
Secretary of State

Entity Name: AQUA BLUE LLC

Current Principal Place of Business:

C/O 515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O 515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-0609556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: RODRIGUEZ, J. CARLOS
Address: 515 EAST LAS OLAS BOULEVARD, SUITE 850
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MEMB
Name: RODRIGUEZ, LISA
Address: 515 EAST LAS OLAS BOULEVARD, SUITE 850
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MEMB
Name: BENKO, GENE STEPHEN
Address: 2020 INTERCOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MEMB
Name: BENKO, BARBARA
Address: 2020 INTERCOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: J. CARLOS RODRIGUEZ

MGRM

07/07/2011

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