

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089564

FILED
Jun 30, 2009
Secretary of State

Entity Name: AGUA INVESTMENTS, LLC

Current Principal Place of Business:

7600 HARDING AVENUE
#2
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

2350 NE 135TH STREET
712
NORTH MIAMI, FL 33181 US

Current Mailing Address:

7600 HARDING AVENUE
#2
MIAMI BEACH, FL 33141 US

New Mailing Address:

2350 NE 135TH STREET
712
NORTH MIAMI, FL 33181 US

FEI Number: 26-3399415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HORNSTEIN, BRUCE H
317-71ST STREET
MIAMI BEACH, FL 33141 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: P () Delete
Name: CALVENTO, ANA INES
Address: 7600 HARDING AVENUE , #2
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: ACHARD, AURORA MARIA
Address: 7600 HARDING AVENUE , #2
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR () Delete
Name: CALVENTO, MARIA JULIA
Address: 7600 HARDING AVENUE , #2
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CALVENTO, ANA INES
Address: 2350 NE 135TH STREET #712
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP (X) Change () Addition
Name: ACHARD, AURORA MARIA
Address: 2350 NE 135TH STREET #712
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR (X) Change () Addition
Name: CALVENTO, MARIA JULIA
Address: 2350 NE 135TH STREET #712
City-St-Zip: NORTH MIAMI, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANA INES CALVENTO

MNGR

06/30/2009

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