

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089564

FILED
Jul 09, 2010
Secretary of State

Entity Name: AGUA INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3399415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: CALVENTO, ANA INES
Address: 2350 NE 135TH STREET #712
City-St-Zip: NORTH MIAMI, FL 33181 US

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

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

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: ANA CALVENTO

MGRM

07/09/2010

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