

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012326

Entity Name: AQUA REGIA & COMPANY, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE
STE 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
STE 900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-1805389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DAVID H
801 BRICKELL AVE
STE 900
MIAMI, FL 33131 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: GARCIA, DAVID H
Address: 801 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 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: DAVID H GARCIA

MRGM

05/01/2011

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