2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027668

Entity Name: AQUA VAULT LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8985 BAY DR SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

P.O. BOX 612461 NORTH MIAMI, FL 33261

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONATHAN, KINAS 8985 BAY DR SURFSIDE, FL 33154 US

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: JONATHAN, KINAS Address: PO BOX 612461 City-St-Zip: NORTH MIAMI, FL 33261

 Title:
 MGRM

 Name:
 AVIN, SAMTANI

 Address:
 PO BOX 612461

 City-St-Zip:
 NORTH MIAMI, FL 33261

Title: MGRM
Name: ROBERT, PECK
Address: PO BOX 612461

City-St-Zip: NORTH MIAMI, FL 33261

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 Statues.

SIGNATURE: JONATHAN KINA MGRM 05/01/2012