FILED
May 15, 2008 8:00 am
Secretary of State
05-15-2008 90075 036 ***138.75

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000027008

1. Entity Name
ACQUA 1004, LLC

60041365

Principal Place of Business	Mailing Address
17875 COLLINS AVENUE #1004 SUNNY ISLES BEACH, FL 33160	17100 COLLINS AVENUE, #223 SUNNY ISLES BEACH, FL 33160
2. Principal Place of Business - No P.O. Box #	3. Mailing Address 701 Brickell Ave.
Suite, Apt. #, etc.	Suite, Apt. #, etc. Ste #1730
City & State	City & State Miami, FL
Zip / Country	Zip 33133 Country US

02062008 Chg-LLC CR2E083 (12/06)

4. FEI Number 04-3851717 — Applied For / Not Applicable

5. Certificate of Status Desired ☒ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GANGUZZA, JOSEPH H
ONE SE THIRD AVENUE
#1820
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name Mauricio Gruener
Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Ave. Ste #1730
City Miami FL Zip Code 33133

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature] 05/08/2008
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM ACHAR TUSSIE, EDUARDO SIERRA CHALCHIHUI #235 PH2, EDIFICIO B MEXICO CITY, MEXICO DF, MX 000000000	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM ACHAR TUSSIE, LUIS SIERRA CHALCHIHUI #235 PH2, EDIFICIO B MEXICO CITY, MEXICO DF, MX 000000000	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: [signature] 5/8/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

ATTACHMENT

Original Renewal Submitted on 3/12/08 lost in mail

60041365

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Suite, Apt. #, etc.	Suite, Apt. #, etc.: Ste #1730
City & State	City & State: Miami, FL
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02062008 Chg-LLC CR2E083 (12/06)

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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GANGUZZA, JOSEPH H ONE SE THIRD AVENUE #1820 MIAMI, FL 33131	Name: Mauricio Gruener Street Address (P.O. Box Number is Not Acceptable): 701 Brickell Ave. Ste #1730 City: Miami FL Zip Code: 33133

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SIGNATURE ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

[redacted]

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE: MGRM NAME: ACHAR TUSSIE, EDUARDO STREET ADDRESS: SIERRA CHALCHIHUI #235 PH2, EDIFICIO B CITY-ST-ZIP: MEXICO CITY, MEXICO DF, MX 000000000	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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SIGNATURE: ______________________________ 3-12-08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

60041365

#L06000027008

Copy of 2008 pymt included with original renewal submitted on 3/12/08

RICARDO ESTRAZULAS, P.A.
1395 BRICKELL AVE STE 834
MIAMI, FL 33131-3300

1384

Date MARCH/07/2008 63-27/631 FL 939

Pay to the Order of DEPARTMENT OF STATE $ 138.75

ONE HUNDRED & THIRTY EIGHT & 75/100 Dollars

Bank of America

ACH R/T 063100277 #L06000027008

For Acquire 10041, RCC - 2008 Annual Report

2699 s. bayshore drive
miami, florida 33133

305 858 5600
305 856 3284 fax

www.kaufmanrossin.com

ATTACHMENT
600413 65

May 12, 2008

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

RE: L06000027008

Dear Sir/Madam

We are the accountants for the above referenced company and we are including the 2008 annual report renewal. Please note that this renewal was originally sent on March 12, 2008 (refer to copy attached) and it seems to have been lost in the mail. We have contacted the Department of State on two occasions and it still does not reflect it being received.

To remedy this situation, we have prepared the report again, cancelled the prior payment and included the new payment. However, we hope you consider this situation which was out of our client's control and do not assess the extra penalty.

Very truly,

Leticia M. Rivero
Accountant
Kaufman, Rossin, & Co.

Enclosures
Cc: Marcos Achar

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