2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040868

Entity Name: ACQUA 1807, LLC

FILED Feb 10, 2011 Secretary of State

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

2000 ISLAND BLVD., PH-10 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

1514 ISLAND BLVD. AVENTURA, FL 33160

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

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

NERODENKOV, ANDREY 2000 ISLAND BLVD., PH-10 AVENTURA, FL 33160 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: MGR

 Name:
 NERODENKOV, ANDREY

 Address:
 2000 ISLAND BLVD., PH-10

 City-St-Zip:
 AVENTURA, FL 33160

Title: MGRM

Name: KRUGLOVA-ARUTYUNYAN, ANNA Address: 2000 ISLAND BLVD., PH-10 City-St-Zip: AVENTURA, FL 33160

Title: MGRM

Name: NERODENKOVA-KRUGLOVA, MARGARITA

Address: 2000 ISLAND BLVD., PH-10 City-St-Zip: AVENTURA, FL 33160

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: A.N. MGR 02/10/2011