2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030909

Entity Name: ITB AL AQUA LLC

FILED Jan 04, 2012 Secretary of State

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

C/O LUIS E. SEOANE 3001 NE 185TH ST., APT. 211 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

C/O LUIS E. SEOANE 3001 NE 185TH ST., APT. 211 AVENTURA, FL 33180

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:

SEOANE, LUIS E 3001 NE 185TH ST., APT. 211 AVENTURA, FL 33180 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: ITB FINANCIAL ADVISORS CORP.
Address: 3001 NE 185TH ST., APT. 211
City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: SEOANE, LUIS E

Address: 3001 NE 185TH ST., APT. 211 City-St-Zip: AVENTURA, FL 33180

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: LUIS E SEOANE MGR 01/04/2012