2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014601

Entity Name: THE AQUA HOTEL, LLC

FILED Apr 12, 2012 Secretary of State

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

3016 WINDAMAR STREET FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

500 EAST BROWARD BLVD. #1620 FORT LAUDERDALE, FL 33394

FEI Number: 27-4787019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANDA, PAR JOHNSON, KAREN E

500 EAST BROWARD BLVD., #1620 500 EAST BROWARD BLVD., #1620 FT. LAUDERDALE, FL 33394 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: KAREN E. JOHNSON 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: SANDA, PAR

Address: 500 E. BROWARD BLVD, SUITE 1620 City-St-Zip: FORT LAUDERDALE, FL 33394

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: PAR SANDA MGRM 04/12/2012