

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019068

Entity Name: AQUA 13 GROUP, LLC

FILED
Sep 05, 2012
Secretary of State

Current Principal Place of Business:

1333 DADE BLVD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1333 DADE BLVD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-4945082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC J. GRABOIS PL
407 LINCOLN RD STE 9-D
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MCR PARTNERS, INC.
20533 BISCAYNE BLVD (1301)
MIAMI, 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: P. SAVINEAU

09/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACALUSO, PATRICE
Address: 1333 DADE BLVD
City-St-Zip: MIAMI BEACH, FL 33139 US

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 Statutes.

SIGNATURE: PATRICE MACALUSO

MM

09/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date