2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053872

Entity Name: AQUA HOLDINGS, LLC

Current Principal Place of Business:

21371 SWEETWATER LANE N. BOCA RATON. FL 33428

Current Mailing Address:

21371 SWEETWATER LANE N. BOCA RATON, FL 33428

FEI Number: 20-2935427 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNFELD, CINDY A 7944 LAKEWOOD COVE COURT LAKE WORTH, FL 33467 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

FILED Apr 20, 2013

Secretary of State

CC8832215639

Authorized Person(s) Detail:

Title MGRM

Name TANZER, HENRY M

Address 21371 SWEETWATER LANE N.

City-State-Zip: BOCA RATON FL 33428

5004 54**5**04 54 60405

Title MGRM

Address

Name BERNFELD, JAY

MGRM

City-State-Zip: LAKE WORTH FL 33467

7944 LAKEWOOD COVE CT

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY TANZER