2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039420

Entity Name: 411 AQUA LLC

Current Principal Place of Business:

411 MICHIGAN AVENUE MIAMI BEACH, FL 33139

Current Mailing Address:

411 MICHIGAN AVENUE MIAMI BEACH, FL 33139

FEI Number: 20-4794897 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, ESQ., P.A. 90 ALMERIA AVENUE CORAL GABLES, FL 33134 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 24, 2015

Secretary of State

CC8962185930

Authorized Person(s) Detail:

Title MGRM

Name HARARI, PHILIPPE

Address 411 MICHIGAN AVENUE

City-State-Zip: MIAMI BEACH FL 33139

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIPPE HARARI MGRM