2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000140098

Entity Name: 801 AQUA MANSIONS LLC

Current Principal Place of Business:

3301 NE 183D STREET 601 AVENTURA, FL 33160

Current Mailing Address:

3301 NE 183D STREET 601 AVENTURA, FL 33160 US

FEI Number: 46-2724607

Name and Address of Current Registered Agent:

HIRTH, SANDER 2875 NE 191 STREET 404 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: SANDER HIRTH

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameHIRTH, MENDYAddress34 BARRY PLACECity-State-Zip:PASSAIC NJ 07055

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.

MANAGING AGENT

SIGNATURE: MENDY HIRTH

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 08, 2013 Secretary of State CC0755427538

Certificate of Status Desired: Yes

05/08/2013 Date

05/08/2013

Date