

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025586

FILED  
Apr 05, 2009  
Secretary of State

Entity Name: AGUAMARINA INVESTMENT, LLC

**Current Principal Place of Business:**

7801 NW 72ND AVENUE  
MEDLEY, FL 33166

**New Principal Place of Business:**

7801 NW 72ND AVENUE  
MEDLEY, FL 33166 US

**Current Mailing Address:**

C/O CANTERA & ASSOCIATES INC.  
2300 CORAL WAY STE 200  
MIAMI, FL 33145

**New Mailing Address:**

C/O CANTERA & ASSOCIATES INC.  
2300 CORAL WAY STE 200  
MIAMI, FL 33145 US

FEI Number: 55-0850816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATE PROCESS SERVICES  
2300 CORAL WAY  
MIAMI, FL 33145 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MEDEROS GONZALEZ, YVAN JOSE  
Address: 7801 NW 72ND AVENUE  
City-St-Zip: MEDLEY, FL 33166

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MEDEROS GONZALEZ, YVAN JOSE  
Address: 7801 NW 72ND AVENUE  
City-St-Zip: MEDLEY, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: YVAN JOSE MEDEROS GONZALEZ

MGRM

04/05/2009

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