

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025589

FILED
Apr 05, 2009
Secretary of State

Entity Name: AGUAMARINA II 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
2300 CORAL WAY STE 200
MIAMI, FL 33145

New Mailing Address:

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

FEI Number: 55-0850814

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: () Change () Addition
Name:
Address:
City-St-Zip:

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