

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028960

Entity Name: AQUA DEVELOPMENT, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

1745 SW 13 AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1745 SW 13 AVE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 37-1472451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, RANDELL W
4123 LEJEUNE RD
COCONUT GROVE, FL 33146 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: SIMPSON, RANDELL W PRES
Address: 1745 SW 13 AV
City-St-Zip: MIA, FL 33145 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMPSON, RANDELL W
Address: 4123 LEJEUNE ROAD
City-St-Zip: MIA, FL 33146 US

Title: MGRM () Change (X) Addition
Name: YERINA, ERIC J
Address: 1745 SW 13 AVE.
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM () Change (X) Addition
Name: HOFFMAN, MICHAEL
Address: 1235 MERIDIAN AVE. #5
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC J. YERINA

MGRM

01/10/2006

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