

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000028960

Entity Name: AQUA DEVELOPMENT, LLC

**FILED**  
**Jan 04, 2011**  
**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  
Name: SIMPSON, RANDELL W  
Address: 4123 LEJEUNE ROAD  
City-St-Zip: MIA, FL 33146 US

Title: MGRM  
Name: YERINA, ERIC J  
Address: 1745 SW 13 AVE  
City-St-Zip: MIAMI, FL 33145 US

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

I hereby 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

01/04/2011

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