

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038933

Entity Name: AQUASUN REALTY, LLC

FILED  
Apr 28, 2005  
Secretary of State

**Current Principal Place of Business:**

312 MINORCA AVENUE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

312 MINORCA AVENUE  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 36-4541347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. THIRD AVENUE, 28TH FLOOR  
MIAMI, FL 33131 US

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

CARRILLO, MARIA E MANAGER  
312 MINORCA AVENUE  
CORAL GABLES, FL 33134 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: MARIA E. CARRILLO

04/28/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: CARRILLO, MARIA E  
Address: 520 PINECREST DR  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR ( ) Delete  
Name: SIERRA, ODALYS  
Address: 5751 SW 59 PLACE  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: TOMAS, MIGUEL  
Address: 312 MINORCA AVE  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA E. CARRILLO

MNG

04/28/2005

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