

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038933

Entity Name: AQUASUN REALTY, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

3530 CORAL WAY, R-1
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3530 CORAL WAY, R-1
MIAMI, FL 33145

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:

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

Name and Address of New Registered Agent:

CARRILLO, MARIA E MANAGER
3530 CORAL WAY, R-1
MIAMI, FL 33145 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

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 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: MARIA E. CARRILLO

MGR

01/07/2009

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