2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038933

Entity Name: AQUASUN REALTY, LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3530 CORAL WAY, R-1 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3530 CORAL WAY, R-1 MIAMI, FL 33145

FEI Number: 36-4541347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CARRILLO, MARIA E

 Address:
 520 PINECREST DR

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title: MGR

 Name:
 SIERRA, ODALYS

 Address:
 5751 SW 59 PLACE

 City-St-Zip:
 SOUTH MIAMI, FL 33143

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 Statues.

SIGNATURE: MARIA E CARRILLO MGR 01/04/2010