2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038933

Entity Name: AQUASUN REALTY, LLC

FILED Apr 19, 2011 Secretary of State

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

3530 CORAL WAY, R-1 5751 SW 59 PLACE MIAMI, FL 33145 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

3530 CORAL WAY, R-1 5751 SW 59 PLACE MIAMI, FL 33145 SOUTH MIAMI, FL 33143

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

CARRILLO, MARIA E MANAGER
520 PINECREST DRIVE
MIAMI SPRINGS, FL 33166 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 CARRILLO MGR 04/19/2011