

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039463

Entity Name: AKUAMAX LLC

FILED
Sep 20, 2008
Secretary of State

Current Principal Place of Business:

13224 W BROWARD BLVD.
PLANTATION, FL 33325

New Principal Place of Business:

4474 WESTON RD
500
DAVIE, FL 33331

Current Mailing Address:

13224 W BROWARD BLVD.
PLANTATION, FL 33325

New Mailing Address:

4474 WESTON RD
500
DAVIE, FL 33331

FEI Number: 20-0343777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMON, MICHEL
440 LAKEVIEW DR
APT. 103
WESTON, FL 33326 US

Name and Address of New Registered Agent:

IBARRA, EMILIO
4474 WESTON RD
500
DAVIE, FL 33331 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: EMILIO IBARRA

09/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMON, MICHEL
Address: 13224 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: IBARRA, EMILIO
Address: 4474 WESTON RD SUITE # 500
City-St-Zip: DAVIE, FL 33331

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: EMILIO IBARRA

P

09/20/2008

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