

U030000042505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

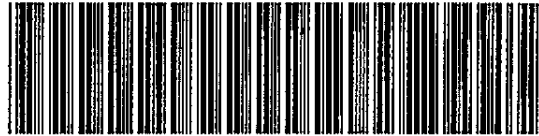
(Document Number)

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Special Instructions to Filing Officer:

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+ address changes  
U03-42505

Office Use Only



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M. HODGES

07/11/05--01056--002 \*\*25.00

07/11/05

**JUAN A. FIGUEROA P.A., C.P.A.**

CERTIFIED PUBLIC ACCOUNTANT  
1428 BRICKELL AVENUE, SUITE 206  
MIAMI, FLORIDA 33131

TELEPHONE: (305) 448-5844

FAX: (305) 416-4060

EMAIL: [juan@jafcpa.com](mailto:juan@jafcpa.com)

MEMBER  
AMERICAN INSTITUTE  
OF CERTIFIED PUBLIC ACCOUNTANTS  
AND  
FLORIDA INSTITUTE  
OF CERTIFIED PUBLIC ACCOUNTANTS

July 5, 2005

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re.: Acqua 3002, LLC**  
**Doc Number L03000042505**

Dear Agent,

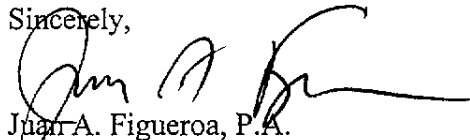
After speaking to one of your Agents, attached please find Change of Registered Agent making the necessary changes. Your Agent also mentioned that I could write a letter requesting the following changes together with Change of Registered Agents, on Items #2 and #3 to read Juan A. Figueroa, 1428 Brickell Avenue, Suite 206, Miami, Florida 33131. Also, please change address only for Simon Masri to read 1428 Brickell Avenue, Suite 206, Miami, Florida, 33131, MGR, and change Viviana Botte to Salomon Masri 1428 Brickell Avenue, Suite 206, Miami, Florida 33131, MGR.

I am going to attach the Annual Report for your convenience. The dilemma we had was that both our client's attorney and our company each processed an Annual Report for our client. You first received they attorney's annual report (with no changes) and then ours (with changes). Since the annual reports were duplicated, we filled out necessary paperwork to have our client receive a refund, and you filed the annual report sent in by their attorney (which had no changes).

Our client called us today, requesting that these changes be made immediately.

Should you require anything further, please do not hesitate to contact us.

Sincerely,



Juan A. Figueroa, P.A.  
Certified Public Accountant

JAF/cb

cc: file

Acqua 3002, LLC

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Acqua 3002, LLC

2. The mailing address of the limited liability company is : C/O Juan A. Figueroa, P.A., C.P.A.  
1428 Brickell Avenue, Suite 206, Miami, Florida 33131

4/8/2005

L03000042505

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Gleizer, Herman

Name

18206 Collins Avenue

Address

Sunny Isles Beach, Fl. 33160

City, State and Zip

6. The name and address of the new registered agent and/or office:

Juan A. Figueroa

Name

1428 Brickell Avenue, Suite 206

Florida street address (P.O. Box **NOT** acceptable)

Miami, Florida 33131 FL

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

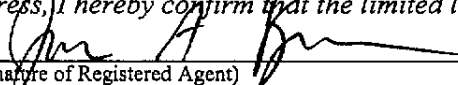
X 

(Signature of a member or authorized representative of a member)

Simon Masri

(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314