

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021707

FILED
Jan 06, 2005
Secretary of State

Entity Name: MIAMI AQUI LLC

Current Principal Place of Business:

6405 N.W. 36TH STREET
STE. 100
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6405 N.W. 36TH STREET
STE. 100
MIAMI, FL 33166

New Mailing Address:

FEI Number: 56-2449606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FEIJOO, ANTONIO G CEO
6405 NW 36 ST.
SUITE 100
MIAMI, 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: ANTONIO FEIJOO

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FEIJOO, ANTONIO G CEO
Address: 6405 NW 36 ST., SUITE 100
City-St-Zip: MIAMI, FL 33166

Title: MGR () Change (X) Addition
Name: DIAZ, LILIA R CFO
Address: 6405 NW 36 ST., SUITE 100
City-St-Zip: MIAMI, FL 33166

Title: MGR () Change (X) Addition
Name: PEREZ, JOSE A CCO
Address: 6405 NW 36 ST., SUITE 100
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO FEIJOO

MGR

01/06/2005

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