

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021707

Entity Name: MIAMI AQUI LLC

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

230 WESTWARD DRIVE  
MIAMI SPRINGS, FL 33166

## Current Mailing Address:

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

## New Mailing Address:

230 WESTWARD DRIVE  
MIAMI SPRINGS, FL 33166

FEI Number: 56-2449606      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:

FEIJOO, ANTONIO G CEO  
6405 NW 36 ST.  
SUITE 100  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

FEIJOO, ANTONIO G CEO  
230 WESTWARD 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:

05/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FEIJOO, ANTONIO G CEO  
Address: 230 WESTWARD DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR (X) Change ( ) Addition  
Name: DIAZ, LILIA R CFO  
Address: 230 WESTWARD DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR (X) Change ( ) Addition  
Name: PEREZ, JOSE A CCO  
Address: 230 WESTWARD DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: LILIA DIAZ

MGR

05/01/2006

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