

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022073

Entity Name: ACQUA 1502, L.L.C.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

17875 COLLINS AVE
APT 1502
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17875 COLLINS AVE
APT 1502
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17885 COLLINS AVENUE
APT 1502
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17885 COLLINS AVE
APT 1502
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-0931278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A PA, CPA
1428 BRICKELL AVENUE, SUITE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMUI, ESTRELLA
Address: 17875 COLLINS AVE, APT 1502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: ALFONSO ENTEBI HAMUI,
Address: 17875 COLLINS AVE APT 1502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMUI, ESTRELLA
Address: 17885 COLLINS AVE, APT 1502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Change () Addition
Name: ALFONSO ENTEBI HAMUI,
Address: 17885 COLLINS AVE APT 1502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ESTRELLA HAMUI

MGR

02/13/2009

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